

GOVERNOR'S APPOINTMENTS

VOLUME ONE

D-E

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GOVERNOR'S APPOINTMENTS

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Board or Commission

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Stats. 2006, Ch. 547, (AB 797); Stats. 2008, Ch. 100, (AB 2503).

DELTA PROTECTION COMMISSION

- Authority: Public Resources Code, section 29735, et seq.
- Appointing Power: The Governor shall appoint three members and three alternates.
- Number: Twenty-three, including three appointed by the Governor.
- Qualifications: Governor's Appointments: Three members and three alternates (An alternate may serve in the absence of a member.) from the general public who are delta residents or delta landowners, as follows:

One member and one alternate shall represent the interests of production agriculture with a background in promoting the agricultural viability of delta farming. (Pub. Resources Code, § 29735(k)(1)(A).)

One member and one alternate shall represent the interests of conservation of wildlife and habitat resources of the delta region and ecosystem. (Pub. Resources Code, § 29735(k)(1)(B).)

One member and one alternate shall represent the interests of outdoor recreational opportunities, including, but not limited to, hunting and fishing. (Pub. Resources Code, § 29735(k)(1)(C).)

Other Members (not appointed by the Governor):

One member of the board of supervisors, or his or her designee, of each of the five counties within the delta whose supervisorial district is within the primary zone shall be appointed by the board of supervisors of the county. (Pub. Resources Code, § 29735(a).)

Three elected city council members shall be selected and appointed by city selection committees, from regional and area councils of government, one in each of the following areas:

One from the north delta, consisting of the Counties of Yolo and Sacramento. (Pub. Resources Code, § 29735(b)(1)(A).)

One from the south delta, consisting of the County of San Joaquin. (Pub. Resources Code, § 29735(b)(1)(B).)

One from the west delta, consisting of the Counties of Contra Costa and Solano. (Pub. Resources Code, § 29735(b)(1)(C).)

DELTA PROTECTION COMMISSION

(continued)

Qualifications: (continued)

Other Members (not appointed by the Governor):

One member each from the board of directors of five different reclamation districts that are located within the primary zone who are residents of the delta, and who are elected by the trustees of reclamations districts within the following areas:

Two members from the area of the North Delta Water Agency as described in Section 9.1 of the North Delta Water Agency Act (Chapter 283 of the Statutes of 1973), provided at least one member is also a member of the Delta Citizens Municipal Advisory Council. (Pub. Resources Code, § 29735(c)(1)(A).)

One member from the west delta consisting of the area of Contra Costa County within the delta. (Pub. Resources Code, § 29735(c)(1)(B).)

One member from the area of the Central Delta Water Agency as described in Section 9.1 of the Central Delta Water Agency Act (Chapter 1133 of the Statutes of 1973). (Pub. Resources Code, § 29735(c)(1)(C).)

One member from the area of the South Delta Water Agency as described in Section 9.1 of the South Delta Water Agency Act (Chapter 1089 of the Statutes of 1973). (Pub. Resources Code, § 29735(c)(1)(D).)

Each reclamation district may nominate one director to be a member. The member from an area shall be selected from among the nominees by a majority vote of the reclamation districts in that area. The member may select a designee for this purpose. For purposes of this section, each reclamation district shall have one vote. The north delta area shall conduct separate votes to select each of its two members. (Pub. Resources Code, § 29735(c)(2).)

The Director of Parks and Recreation, or the Director's sole designee. (Pub. Resources Code, § 29735(2)(d).)

The Director of Fish and Game, or the Director's sole designee. (Pub. Resources Code, § 29735(2)(e).)

The Secretary of Food and Agriculture, or the Secretary's sole designee. (Pub. Resources Code, § 29735(2)(f).)

The executive officer of the State Lands Commission, or the Executive Officer's sole designee. (Pub. Resources Code, § 29735(2)(g).)

DELTA PROTECTION COMMISSION

(continued)

Qualifications:
(continued)

Other Members (not appointed by the Governor):

The Director of Boating and Waterways, or the Director's sole designee. (Pub. Resources Code, § 29735(2)(h).)

The Director of Water Resources, or the Director's sole designee. (Pub. Resources Code, § 29735(2)(i).)

The public member of the California Bay-Delta Authority who represents the delta region or his or her designee. (Pub. Resources Code, § 29735(2)(j).)

A member of the commission described in subdivision (a), (b), (c), or (j) of Section 29735 may, subject to the confirmation of his or her appointing power, appoint an alternate to represent him or her at a commission meeting. The alternate shall serve at the pleasure of the member who appoints him or her and shall have all of the powers and duties of a member of the commission. (Pub. Resources Code, § 29735.1 (a)(b).)

Term:

The term of office of the members of the commission shall be for four years, and a member may serve for one or more consecutive terms. (Pub. Resources Code, § 29736.)

The position of a member of the commission shall be considered vacated upon the loss of any qualification required for appointment, and in that event the appointing authority shall appoint a successor within 30 days of the occurrence of the vacancy. Upon the occurrence of the first vacancy among any of the members listed in subdivision (d), (e), (f), (g), (h), or (i) of Section 29735, the Director of Conservation or the Director's designee shall serve as the successor member. (Pub. Resources Code, § 29738.)

Bond:

No statutory requirement.

Oath:

Government Code, sections 1360 - 1363.

Compensation:

Members shall serve without compensation, but the expenses of each member incurred in connection with official duties shall be paid by the commission. (Pub. Resources Code, § 29737.)

Miscellaneous:

The commission shall elect from its own members a chairperson and vice chairperson whose terms of office shall be two years, and who may be reelected. If a vacancy occurs in either office, the commission shall fill the vacancy for the unexpired term. (Pub. Resources Code, § 29739.)

Model Commission:

J. Doe, Member, Delta Protection Commission, for the term prescribed by law.

Registry
Delta Protection Commission

51A

, CA

	Appt. Date	End Date
D. Mark Wilson (Agriculture) Clarksburg	Nov 19 2007	Nov 19 2011
Jeffrey Arthur Hart Ph.D. (Conservation) Walnut Grove	Nov 19 2007	Nov 19 2011
Darlene Ann Dawson (Recreational) Antioch	Nov 19 2007	Nov 19 2011

Stats. 1974, Ch. 128
Stats. 1997, Ch. 539 (SB 713)
Stats. 1997, Ch. 704 (SB 826)
Stats. 2001, Ch. 532 (SB 134)
Stats. 2001, Ch. 728 (SB 724)
Stats. 2002, Ch. 107 (AB 269)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS

Authority: Business and Professions Code, §§ 1740 et seq.

Appointing Power: Governor

Number: 9

Qualifications: One member who is a public member of the Board of Dental Examiners ("board"): (Bus. & Prof. Code, § 1743(a).)

The public member of the board shall not have been licensed under Chapter 4 (commencing with Section 1600) of the Business and Professions Code within five years of the appointment date and shall not have any current financial interest in a dental-related business.
(Bus. & Prof. Code, § 1743(b).)

One member who is a licensed dentist and who has been appointed by the board as an examiner pursuant to Business and Professions Code section 1621. (Bus. & Prof. Code, § 1743(a).)

One member who is a licensed dentist who is neither a board member nor appointed by the board as an examiner pursuant to Business and Professions Code section 1621. (Bus. & Prof. Code, § 1743(a).)

Three members who are licensed as registered dental hygienists, at least one of whom is actively employed in a private dental office.
(Bus. & Prof. Code, § 1743(a).)

Three members who are licensed as registered dental assistants.
(Bus. & Prof. Code, § 1743(a).)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS
(continued)

Qualifications:
(continued)

If available, an individual licensed as a registered hygienist in extended functions shall be appointed in place of one of the members licensed as a registered dental hygienist. If available, an individual licensed as a registered dental assistant in extended functions shall be appointed in place of one of the members licensed as a registered dental assistant. (Bus. & Prof. Code, § 1743(a).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Term: Four years. (Bus. & Prof. Code, § 1744(a).)

No member shall serve as a member of the committee for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired terms. The committee shall annually elect one of its members as chairperson. (Bus. & Prof. Code, § 1744(b).)

The Governor shall have the power to remove any member of the committee from office for neglect of any duty required by law or for incompetence or unprofessional or dishonorable conduct. (Bus. & Prof. Code, § 1744(c).)

Compensation: Each member of the committee shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus. & Prof. Code, § 1745.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: Protection of the public shall be the highest priority for the Committee on Dental Auxiliaries in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, § 1742.1.)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS
(continued)

Powers & Duties: The committee shall have the following duties and authority related to education programs and curriculum:

Shall evaluate all dental auxiliary programs applying for board approval in accordance with board rules governing the programs.
(Bus. & Prof. Code, § 1742(b)(1)(A).)

May appoint board members to any evaluation committee. Board members so appointed shall not make a final decision on the issue of program or course approval.
(Bus. & Prof. Code, § 1742(b)(1)(B).)

Shall report and make recommendations to the board as to whether a program or course qualifies for approval. The board retains the final authority to grant or deny approval to a program or course.
(Bus. & Prof. Code, § 1742(b)(1)(C).)

Shall review and document any alleged deficiencies that might warrant board action to withdraw or revoke approval of a program or course, at the request of the board.
(Bus. & Prof. Code, § 1742(b)(1)(D).)

May review and document any alleged deficiencies that might warrant board action to withdraw or revoke approval of a program or course, at its own initiation.
(Bus. & Prof. Code, § 1742(b)(1)(E).)

The committee shall have the following duties and authority related to applications:

Shall review and evaluate all applications for licensure in the various dental auxiliary categories to ascertain whether a candidate meets the appropriate licensing requirements specified by statute and board regulations. (Bus. & Prof. Code, § 1742(b)(2)(A).)

Shall maintain application records, cashier application fees, and perform any other ministerial tasks as are incidental to the application process. (Bus. & Prof. Code, § 1742(b)(2)(B).)

May delegate any or all of the functions in this paragraph to its staff. (Bus. & Prof. Code, § 1742(b)(2)(C).)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS
(continued)

Powers & Duties:
(continued)

Shall issue auxiliary licenses in all cases, except where there is a question as to a licensing requirement. The board retains final authority to interpret any licensing requirement. If a question arises in the area of interpreting any licensing requirement, it shall be presented by the committee to the board for resolution.
(Bus. & Prof. Code, § 1742(b)(2)(D).)

The committee shall have the following duties and authority regarding examinations:

Shall advise the board as to the type of license examination it deems appropriate for the various dental auxiliary license categories. (Bus. & Prof. Code, § 1742(b)(3)(A).)

Shall, at the direction of the board, develop or cause to be developed, administer, or both, examinations in accordance with the board's instructions and periodically report to the board on the progress of those examinations.
(Bus. & Prof. Code, § 1742(b)(3)(B).)

May appoint board members to any examination committee established pursuant to subparagraph (B).
(Bus. & Prof. Code, § 1742(b)(3)(C).)

The committee shall periodically report and make recommendations to the board concerning the level of fees for dental auxiliaries and the need for any legislative fee increase. However, the board retains final authority to set all fees.
(Bus. & Prof. Code, § 1742(b)(4).)

The committee shall be responsible for all aspects of the license renewal process, which shall be accomplished in accordance with this chapter and board regulations. The committee may delegate any or all of its functions under this paragraph to its staff.
(Bus. & Prof. Code, § 1742(b)(5).)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS
(continued)

Powers & Duties:
(continued)

The committee shall have no authority with respect to the approval of continuing education providers; the board retains all of this authority. (Bus. & Prof. Code, § 1742(b)(6).)

The committee shall advise the board as to appropriate standards of conduct for auxiliaries, the proper ordering of enforcement priorities, and any other enforcement-related matters that the board may, in the future, delegate to the committee. The board shall retain all authority with respect to the enforcement actions, including, but not limited to, complaint resolution, investigation, and disciplinary actions against auxiliaries.
(Bus. & Prof. Code, § 1742(b)(7).)

The committee shall have the following duties regarding regulations:

To review and evaluate all suggestions or requests for regulatory changes related to dental auxiliaries.
(Bus. & Prof. Code, § 1742(b)(8)(A).)

To report and make recommendations to the board, after consultation with departmental legal counsel and the board's executive officer. (Bus. & Prof. Code, § 1742(b)(8)(B).)

To include in any report regarding a proposed regulatory change, at a minimum, the specific language of the proposed changes and the reasons for and facts supporting the need for the change. The board has the final rulemaking authority.
(Bus. & Prof. Code, § 1742(b)(8)(C).)

This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the committee subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, § 1742(c).)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS

(continued)

Powers & Duties:

(continued)

The committee shall evaluate all suggestions or requests for regulatory changes related to auxiliaries. The committee shall have the authority to hold informational hearings in order to report and make appropriate recommendations to the board, after consultation with departmental legal counsel and the board's chief executive officer. The committee shall include in any report regarding a proposed regulatory change, at a minimum, the specific language or the proposed change or changes and the reasons therefor and any facts supporting the need for the change. (Bus. & Prof. Code, § 1746.1.)

Miscellaneous:

The committee may employ such employees as it may deem necessary to carry out the functions and responsibilities prescribed by this article. (Bus. & Prof. Code, § 1746.)

Recommendations by the committee pursuant to this article shall be approved, modified, or rejected by the board within 90 days of submission of the recommendation to the board. If the board rejects or significantly modifies the intent or scope of the recommendation, the committee may request that the board provide its reasons in writing for rejecting or significantly modifying the recommendation. (Bus. & Prof. Code, § 1748.)

The committee shall meet at least four times annually. The committee shall conduct additional meetings as are necessary in appropriate locations to conclude its business. Special meetings may be held at the time and place the committee designates. (Bus. & Prof. Code, § 1749(a).)

Notice of each meeting of the committee shall be given at least two weeks in advance to those persons and organizations who express an interest in receiving such notification. (Bus. & Prof. Code, § 1749(b).)

The committee shall obtain permission of the director to meet more than six times annually. The director shall approve the meetings that are necessary for the committee to fulfill its legal responsibilities. (Bus. & Prof. Code, § 1749(c).)

MODEL COMMISSION

J. Doe, Committee Member of the Committee on Dental Auxiliaries Board of Dental Examiners, for the term prescribed by law.

Registry
Dental Auxiliaries, Committee on
1428 Howe Avenue, Suite 58
Sacramento, CA 95825-3235

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	Appt. Date	End Date
Vacancy (Savio/Ex Comm Member) San Francisco	Oct 7 2003	Dec 31 2004
Vacancy (Wallace/Rdh/priv offc) Stockton	Aug 12 2003	Dec 31 2006
Vacancy (Gipson/Rdh/priv ofc) San Francisco	Aug 12 2003	Dec 31 2006
Debra Ann Diaz (Rda) Salinas	Jan 11 2008	Dec 31 2010
Rochelle Roberta Bache (RDA/extended funtions) Encino	Nov 6 2006	Dec 31 2009
William Arnold Baker (State Bd Member) Rancho Palos Verdes	Jul 18 2006	Dec 31 2008
Rita Weisberg DDS (Dentist/not board member) Marina del Rey	Jan 11 2008	Dec 31 2009
Judith Anne Forsythe (RDA) Riverside	Feb 8 2007	Dec 31 2010
Marlene Blanche Jacobus (Rdh/priv ofc) Templeton	Jan 11 2008	Dec 31 2009

DENTAL BOARD OF CALIFORNIA

Authority: Business and Professions Code § 1601.1, et seq.

Appointing Power: Governor - 12
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 14

Qualifications: Eight practicing dentists.
One registered dental hygienist.
One registered dental assistant.
Four public members.
Of the eight practicing dentists, one shall be a member of a faculty of any California dental college and one shall be a dentist practicing in a nonprofit community clinic. The appointing powers, described in Business and Professions Code section 1603, may appoint to the board a person who was a member of the prior board.
(Bus. & Prof. Code Code § 1601.1(a).)

All of the members of the board, except the public members, shall have been actively and legally engaged in the practice of dentistry in the State of California, for at least five years next preceding the date of their appointment. The dental hygienist member shall have been a registered dental hygienist, and the dental assistant member shall have been a registered dental assistant, in the State of California for at least five years next preceding the date of their appointment. The public members shall not be licentiates of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600. No more than one member of the board shall be a member of the faculty of any dental college or dental department of any medical college in the State of California. None of the members, including the public members, shall have any financial interest in any such college.
(Bus. & Prof. Code § 1602.)

As to the Governor: Twelve members as follows: Two of the public members, the dental hygienist member, the dental assistant member, and the eight licensed dentist members of the board. (Bus. & Prof. Code § 1603.)

DENTAL BOARD OF CALIFORNIA

(continued)

Qualification:
(continued)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 1603.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 1603.)

Term:

Except for the initial appointments, members of the board shall be appointed for a term of four years, and each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code § 1603.)

A vacancy occurring during a term shall be filled by appointment for the unexpired term, within 30 days after it occurs.
(Bus. & Prof. Code § 1603.)

No person shall serve as a member of the board for more than two terms.
(Bus. & Prof. Code § 1603.)

Of the initial appointments, one of the dentist members and one of the public members appointed by the Governor shall serve for a term of one year. Two of the dentist members appointed by the Governor shall each serve for a term of two years. One of the public members and two of the dentist members appointed by the Governor shall each serve a term of three years. The dental hygienist member, the dental assistant member, and the remaining three dentists member appointed by the Governor shall each serve for a term of four years. The public members appointed by the Senate Committee on Rules and the Speaker of the Assembly shall each serve for a term of four years. (Bus. & Prof. Code § 1603.)

A member of the Board of Dental Examiners who has served two terms shall not be eligible for reappointment to the board. In computing two terms hereunder, that portion of an unexpired term which a member fills as a result of a vacancy shall be excluded. (Bus. & Prof. Code § 1603a.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363.

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103.*
(Bus. & Prof. Code § 1615.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

DENTAL BOARD OF CALIFORNIA
(continued)

Purpose: To provide for the licensing and regulation of dental professionals and dental auxiliaries.

Duties: The board shall have all authority previously vested in the existing board under this chapter. The board may enforce all disciplinary actions undertaken by the previous board. (Bus. & Prof. Code § 1601.1(c).)

The board shall carry out the purposes and enforce the provisions of this chapter. It shall examine all applicants for a license to practice dentistry according to the provisions of this chapter and shall issue licenses to practice dentistry in this State to such applicants as successfully pass the examination of the board and otherwise comply with the provisions of this chapter. The board shall collect and apply all fees as directed by this chapter. (Bus. & Prof. Code § 1611.)

Miscellaneous: The board shall be organized into standing committees dealing with examinations, enforcement, and other subjects as the board deems appropriate. (Bus. & Prof. Code § 1601.1(a).)

This section shall become inoperative on July 1, 2006, and, as of January 1, 2006, is repealed, unless a later enacted statute that is enacted before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code § 1601.1(e).)

The Governor has power to remove from office at any time any member of the board for continued neglect of duty required by this chapter or for incompetency or unprofessional or dishonorable conduct. (Bus. & Prof. Code § 1605.)

The board shall elect a president, a vice president and a secretary from its membership. This section controls over the provisions of section 107 of this code with respect to the selection of officers. (Bus. & Prof. Code § 1606.)

The board shall meet regularly once each year in San Francisco and once each year in Los Angeles after the commencement of the dental schools for the purpose of examining applicants, and at such other times and places as the board may designate, for the purpose of transacting its business. (Bus. & Prof. Code § 1607.)

Special meetings may be held at such times as the board may elect, or on the call of the president of the board, or of not less than four members thereof. A written notice of the time, place, and object of the special meeting shall be mailed by the executive officer to all the members not parties to the call, at least 15 days before the day of the meeting. (Bus. & Prof. Code § 1608.)

DENTAL BOARD OF CALIFORNIA

(continued)

Miscellaneous: (continued)

Meetings may be held at any time and place by unanimous consent evidenced either by writing or by the presence of any member whose consent is necessary. (Bus. & Prof. Code § 1609.)

Eight members of the board shall constitute a quorum for the transaction of business at any meeting. (Bus. & Prof. Code § 1610.)

The board may inspect the books, records, and premises of any dentist licensed under this chapter in response to a complaint that a licensee has violated any law or regulation that constitutes grounds for disciplinary action by the board, and may employ inspectors for this purpose.
(Bus. & Prof. Code § 1611.5.)

The board shall keep a record of the names of all persons to whom licenses have been granted to it to practice dentistry, and such other records as may be necessary to show plainly all of its acts and proceedings.
(Bus. & Prof. Code § 1612.)

The board, by and with the approval of the director, may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter.
(Bus. & Prof. Code § 1616.5(a).)

The board shall make an annual report of its proceedings to the Governor by the fifteenth day of December of each year, together with an account of all moneys received and disbursed by it, under this chapter.
(Bus. & Prof. Code § 1620.)

MODEL COMMISSION

J. Doe, Member, Dental Board of California, for the term prescribed by law.

Registry

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Dental Board of CA

1430 Howe Avenue, Suite 85

Sacramento, CA 95825

	Appt. Date	End Date
John S. Bettinger D.D.S. (Dentist) Santa Monica	Mar 26 2009	Jan 1 2013
Stephen M. Casagrande D.D.S. (Dentist) Carmichael	Mar 27 2009	Jan 1 2012
Luis Ramiro Dominicis D.D.S. (Dentist) Downey	Mar 26 2009	Jan 1 2012
Suzanne Ursula McCormick D.D.S. (Dentist) Encinitas	Mar 26 2009	Jan 1 2013
Thomas Joseph Olinger, D.D.S. (Dentist) El Cajon	Mar 26 2009	Jan 1 2013
Bruce Lyman Whitcher D.D.S. (Dentist/Faculty) San Luis Obispo	Mar 26 2009	Jan 1 2011
Huong Nguyen Le, DDS (Dentist/Comm Clinic) Danville	Mar 26 2009	Jan 1 2011
Judith Anne Forsythe (Reg Dental Asst) Riverside	Mar 26 2009	Jan 1 2013
Rebecca Diane Downing (Public) Citrus Heights	Mar 26 2009	Jan 1 2012

**DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE***

(*A committee of the Science Advisory Board in the Office of Environmental Health
Hazard Assessment)

Authority: California Code of Regulations, Title 22, §12301 et seq.

Appointing Power: Governor

Number: No less than 7; no greater than 11.
(Cal. Code Regs., tit. 22, §12302 (b)(2).)

Qualifications: Experts from among the following areas of specialization: epidemiology, developmental toxicology, reproductive toxicology, teratology, medicine, public health, biostatistics, biology, toxicology, and related fields.
(Cal. Code Regs., tit. 22, §12302 (b)(2).)

Term: Pleasure of the appointing authority. Committee members serving on the DART Committee on December 1, 1994, shall become members of the Science Advisory Board and shall continue to serve in accordance with their term of office as established below.
(Cal. Code Regs., tit. 22, §12302 (b)(3).)

Two of the original members shall be chosen for a term of one year, two for a term of two years, two for a term of three years and two for a term of four years. The first term of the three new members of each Committee resulting from the expansion of the Committee to eleven members shall be reduced by the Governor as necessary so that the term of no more than three members shall expire in any given year. Thereafter the terms shall be for a period of four years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he or she succeeds. Members of the committee shall be eligible for reappointment. (Cal. Code Regs., tit. 22, §12302 (b)(3).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the Committee shall be entitled to reimbursement for actual and necessary expenses incurred while attending meetings or otherwise carrying out the duties of their respective committees. In addition, members of the Committees shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 22, §12303.)

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Purpose: To advise and assist the Governor and the Director of the lead agency designated by the Governor in the implementation of Health and Safety Code section 25249.8. (Cal. Code Regs., tit. 22, §12302 (a) [provides that Governor shall cause to be published a list of those chemicals known to cause cancer or reproductive toxicity].)

Duties: Members of the Committee may be asked to provide advice and counsel both at formally convened Committee meetings and other subcommittee meetings and individually in response to written materials submitted to them by the lead agency, the Executive Secretary, or the Governor. The Committee shall act as a body in making recommendations to the Governor or the lead agency. (Cal. Code Regs., tit. 22, §12302 (e).)

As an advisory body to the Governor and the lead agency, the DART Committee may undertake the following activities:
(Cal. Code Regs., tit. 22, §12305 (b).)

Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause reproductive toxicity. (Cal. Code Regs., tit. 22, §12305 (b)(1).)

Identify bodies which are considered to be authoritative and which have formally identified reproductive toxicants.
(Cal. Code Regs., tit. 22, §12305 (b)(2).)

Identify specific chemicals that are required by state or federal law to have been tested for potential to cause reproductive toxicity but which have not been adequately tested.
(Cal. Code Regs., tit. 22, §12305 (b)(3).)

Review or propose standards and procedures for determining reproductive toxicity of chemicals.
(Cal. Code Regs., tit. 22, §12305 (b)(4).)

Review or propose standards, procedures and definitions related to the implementation, administration or interpretation of the Act in support of the duties specified in the Health and Safety Code Section 25249.8 and upon request by the lead agency.
(Cal. Code Regs., tit. 22, §12305 (b)(5).)

Miscellaneous: The members of the Developmental and Reproductive Toxicant (DART) Identification Committee hereinafter referred to as the "DART Committee" shall be the "state's qualified experts" as the term is used in Health and Safety Code Section 25249.8, to render an opinion on whether specific chemicals have been clearly shown to cause reproductive toxicity.
(Cal. Code Regs., tit. 22, §12301 (a)(2).)

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Miscellaneous:
(continued)

The DART Committee shall meet not less than once in any calendar year. The Governor shall designate from among the members of the Committee a Chairperson who will call and preside over Committee meetings, and shall designate an Executive Secretary who shall be a state employee who has expertise in one or more the areas of specialization listed in California Code of Regulations, Title 22, section 12302, subsection (b)(2). Each Chairperson, with the consent of the other Committee members, shall designate from among the respective Committee members such subcommittees as may be appropriate in fully discharging the responsibilities of that Committee. (Cal. Code Regs., tit. 22, §12302 (c).)

Except as otherwise expressly authorized by statute, all meetings of the Committee, and all subcommittee meetings shall be open to the public and convened only after reasonable public notice of the meeting, including the date, time, location and agenda of items of business to be transacted or discussed, has been provided. (Cal. Code Regs., tit. 22, §12302 (d)(1).)

All correspondence to or from the Committee, or any subcommittee shall be available for public inspection as provided in the Public Records Act. (Cal. Code Regs., tit. 22, §12302 (d)(2).)

A quorum of any Committee shall be a majority of the members appointed to the Committee. An affirmative vote of the majority of the appointed members shall be required for any action of each Committee. A vacancy on either committee shall not impair the right of the remaining members to exercise all powers of the committees. (Cal. Code Regs., tit. 22, §12302(f).)

Upon appointment and annually thereafter, Committee members shall, consistent with Sections 81000 through 91015 of the Government Code and Title 2 California Code of Regulations, Division 6, Chapters 1 through 10, make a public disclosure on forms provided of investments in, income from or business positions in any partnership, corporation or other entity that imports, manufactures, distributes, sells buys or uses chemicals that are or may be considered carcinogens or reproductive toxicants. Such disclosure made upon appointment shall cover the twelve month period immediately prior to the date of appointment. Committee members shall, in addition to the requirements of Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10,

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Miscellaneous:
(continued)

also provide a description of funding sources for all professional activities undertaken during the twelve months immediately prior to their appointment, and annually thereafter during their service on the Committee. In order to vote on an official action of a Committee, Committee members must be in compliance with Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10. (Cal. Code Regs., tit. 22, §12304.)

MODEL COMMISSION

J. Doe, Committee Member, Developmental and Reproductive Toxicant Identification Committee, for the term prescribed by law.

Registry

53A

Science Adv Bd, Devel & Repro Toxicant Iden Comm

1001 I Street
Sacramento, CA 95812

	Appt. Date	End Date
La Donna Rochelle White, M.D. (public) Elk Grove	Aug 1 2005	May 4 2008
Linda S.G. Roberts, Ph.D. (public) Suisun City	Jul 29 2005	May 4 2008
Calvin John Hobel, M.D. (public) Palos Verdes Estates	Aug 2 2005	Aug 22 2006
Carl Louis Keen, Ph.D. (public) Davis	Aug 5 2005	May 4 2008
Ellen B. Gold, Ph.D. (public) Berkeley	Jul 29 2005	Aug 22 2006
Hillary Sandra Klonoff-Cohen, Ph.D. (public) La Jolla	Jul 29 2005	Jan 1 2007
Dorothy T Burk, Ph.D. (Chair) Mill Valley	Jul 29 2005	Jan 1 2007
Kenneth Lyons Jones, M.D. (public) San Diego	Jul 29 2005	Jan 1 2007

Stats.1976, Ch. 1367; Stats. 2002, Ch. 676, (SB 1630)
Stats. 2004, Ch. 68 (SB 1364); Stats. 2006, Ch. 399 (SB 1283)

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

Authority: Welfare and Institutions Code, § 4543, et seq.

Appointing Power: Governor
Governing Bodies of the Counties

Number: Varies by area.

Qualifications: For areas consisting of one to four counties, the area board shall consist of a total of 12 voting members appointed by the governing bodies of the counties, each county appointing an equal number of voting members, and five voting members appointed by the Governor.
(Welf. & Inst. Code, §4546(a).)

For areas consisting of five to seven counties, the area board shall consist of two voting members appointed by the governing body of each county, and five voting members appointed by the Governor.
(Welf. & Inst. Code, §4546(b).)

For areas consisting of eight or more counties, the area board shall consist of one voting member appointed by the governing body of each county, and five members appointed by the Governor.
(Welf. & Inst. Code, §4546(c).)

The governing bodies of the counties in each area shall select their appointees from among the following groups, and, to the extent feasible, in the following proportions:

Sixty percent from persons with developmental disabilities or the immediate relatives, guardians, or conservators of these persons.
(Welf. & Inst. Code, §4546(d)(1).)

Forty percent from the representatives of the general public.
(Welf. & Inst. Code, §4546(d)(2).)

The appointments made by the Governor shall meet the requirements of Welfare and Institutions Code section 4521 (b)(1).
(Welf. & Inst. Code, §4546(e).)

Prior to making their appointments, the Governor and the governing bodies of counties shall request recommendations from professional organizations, from organizations within the area representing persons with developmental disabilities, and from organizations and agencies within the area that deliver services to these individuals.
(Welf. & Inst. Code, §4546(f)(1).)

DEVELOPMENTAL DISABILITIES, AREA BOARD ON
(continued)

Qualifications: In making their appointments, the Governor and the governing bodies of counties shall appoint persons who have demonstrated interest and leadership in human service activities. (Welf. & Inst. Code, §4546(f)(2).)

In order to prevent any potential conflicts of interest, voting members of area boards shall not be employees of a state, local, or private agency or facility that provides service to a person with a developmental disability, or be members of the governing board of any entity providing this service, when the service is funded in whole or in part with state funds.
(Welf. & Inst. Code, §4546(g)(1).)

For purposes of this section “employees of a state, local, or private agency or facility that provides services to a person with a developmental disability” shall not be deemed to include any of the following:

A parent, relative, guardian, or conservator who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward, or conservatee, respectively, who is a person with a developmental disability. (Welf. & Inst. Code, §4546(g)(2)(A).)

A person with a developmental disability who receives employment services through a provider receiving state or federal funds.
(Welf. & Inst. Code, §4546(g)(2)(B).)

A person who serves as a member of the state council.
(Welf. & Inst. Code, §4546(g)(2)(C).)

The Governor shall give consideration to the relative populations of the counties within the area in selecting appointees to the area boards.
(Welf. & Inst. Code, §4546(h).)

All members of the area board shall be residents of the area.
(Welf. & Inst. Code, §4546(j).)

The Governor, upon the recommendation of the executive director of the state council following consultation with the area boards, shall appoint a deputy director for area board operations.
(Welf. & Inst. Code, §4551(a)(1).)

Term: Three years. In counties with a population of more than 100,000, no member shall serve more than two consecutive three-year terms.
(Welf. & Inst. Code, §4546(c).)

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

(continued)

Term:

(continued)

A member may continue to serve following the expiration of his or her term until the Governor or appointing body of the county appoints that member's successor. The state council shall notify the Governor or the appointing body of the county regarding membership requirements of the area boards and shall notify the Governor or the appointing body of the county at least 60 days before a member's term expires, and when a vacancy on an area board remains unfilled for more than 60 days.
(Welf. & Inst. Code, §4546(i).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

The members of an area board shall serve without compensation, but shall be reimbursed for any actual and necessary expenses incurred in connection with the performance of their duties as members of the board or of committees established by the board.
(Welf. & Inst. Code, §4546(k).)

Purpose:

Because of the vast size, complexity, and diversity of the State of California, the Legislature finds that the planning activities of the State Council on Developmental Disabilities depend upon the direct involvement of local representatives familiar with the structure and operation of services and programs for persons with developmental disabilities. The Legislature further finds that the legal, civil and service rights of persons with developmental disabilities cannot be adequately guaranteed throughout the state, and the state plan cannot be implemented, unless monitoring responsibility is established on a regional basis through area boards on developmental disabilities. (Welf. & Inst. Code, §4543(a).)

Miscellaneous:

For administrative purposes and to ensure compliance with federal and state laws, the area boards shall be attached to the state council.
(Welf. & Inst. Code, §4543(b).)

Each area board shall meet at least quarterly, and on call of the board chairperson, as often as necessary to fulfill its duties. All meetings and records of the area board shall be open to the public.
(Welf. & Inst. Code, §4547(a).)

MODEL COMMISSION

J. Doe, Member, Area Board on Developmental Disabilities, for the term prescribed by law.

Registry

54

Developmental Disabled Bd Area 01/Del Norte,Humboldt,Mendo

P. O. Box 245
Ukiah, CA 95482

	Appt. Date	End Date
JoAnn .Schneiter (parent) Ukiah	Jan 2 2003	Jan 1 2006
Eugene Robert Schwartz (parent) Clearlake	Jan 2 2003	Jan 1 2006
Claudia J. Lima (parent) Arcata	Sep 2 2005	Jan 1 2007
Jeffery L. Clevenger (parent) Nice	Jan 2 2003	Jan 1 2005
Catherine P O'Brien-Peterson (parent) Kelseyville	Jan 2 2003	Jan 1 2005

Registry

54A

Developmental Disabled Bd Area 02/Siskiyou,Modoc,Trinity

1367 E. Lassen Ave., #83
Chico, CA 95926

	Appt. Date	End Date
Raymond L. Rodriguez (parent) Chico	Nov 3 2003	Jan 1 2006
Leroy G.W. Shipp (parent) Oroville	Jan 2 2003	Jan 1 2005
Larry Ray Stevens (public) Red Bluff	Jan 2 2003	Jan 1 2005
William M. Yalow (public) Orland	Apr 14 2003	Jan 1 2004
Vacancy (Rodriguez/public) Chico	Aug 29 2003	Jan 1 2004

Registry

54B

Developmental Disabled Bd Area 03/Yuba,Sutter,Colusa,Sacto

1507 21st Street
Suite 220
Sacramento, CA 95814

	Appt. Date	End Date
Jean Chong (parent) Sacramento	Oct 31 2002	Jan 1 2004
Elaine Robin Ader, Ph.D. (public) Sacramento	Jun 20 2005	Jan 1 2006
Randi Lynne Knott (public) Sacramento	Sep 1 2005	Jan 1 2006
Joseph Michael Goeden (parent) West Sacramento	Jan 2 2003	Jan 1 2006
Daniel E. Clift (parent) Granite Bay	May 20 2005	Jan 1 2008

Registry

54C

Developmental Disabled Bd Area 04/Sonoma,Napa,Solano

236 Georgia St., Suite 201
Vallejo, CA 94590

	Appt. Date	End Date
Laura Ann Ramos (consumer) Fairfield	Jan 2 2003	Jan 1 2006
Sonja Kay Bakalyar (parent) Sebastopol	Apr 14 2003	Jan 1 2005
Cristine Reid Alilovich (public) Santa Rosa	Dec 19 2002	Jan 1 2005
Vacancy (Cohn/parent) Napa	Jan 2 2003	Jan 1 2006
Vacancy (Hughes/parent) Santa Rosa	Dec 19 2002	Jan 1 2004

Registry

54D

Developmental Disabled Bd Area 05/Marin,CCosta,SF,Alameda

1515 Clay Street, Suite 300

Oakland, CA 94612

	Appt. Date	End Date
Vacancy (Herron-Lumpkin/Parent)	Jan 2 2003	Jan 1 2004
Brentwood		
Vacancy (Dwares/Public)	Jan 2 2003	Jan 1 2005
San Francisco		
Robert Scott Fearon (Parent)	Jun 15 2005	Jan 1 2007
Greenbrae		
Jennifer Anne Walsh (Consumer)	Jan 22 2009	Jan 1 2012
Colma		
Harpreet Sandhu (Public)	Jan 2 2003	Jan 1 2005
El Sobrante		

Registry

54E

Developmental Disabled Bd Area 06/Amador,San Joaq,Calaveras

2529 March Lane, Suite 105
Stockton, CA 95207-8270

	Appt. Date	End Date
Bradley John Putz (consumer) Sonora	Jan 2 2003	Jan 1 2006
Gary Anthony Del Nero (parent) Ceres	Jan 2 2003	Jan 1 2005
Roberta Charlene Wegner (parent) Modesto	Jan 2 2003	Jan 1 2004
Fred Stephen Edmondson (public) Modesto	Jan 2 2003	Jan 1 2004
Vacancy (Olson/public) Stockton	Jan 2 2003	Jan 1 2006

Registry

54F

Developmental Disabled Bd Area 07/Santa Clara, San Ben, SCruz

359 Northlake Drive
San Jose, CA 95117-1261

	Appt. Date	End Date
Ann Shelby Valentine (parent) Palo Alto	Jan 2 2003	Jan 1 2006
Charles Michael Morgan (parent) Santa Clara	Jan 2 2003	Jan 1 2006
Julie Elaine Wilsted (consumer) San Jose	Jan 2 2003	Jan 1 2004
Vacancy (Howard/parent) San Jose	Apr 14 2003	Jan 1 2005
Vacancy (Waddell/public) San Jose	Jan 2 2003	Jan 1 2005

Registry

54G

Developmental Disabled Bd Area 08/Merc,Mariposa,Madera,Fres

770 East Shaw Ave., Suite 123

Fresno, CA 93710

	Appt. Date	End Date
Vacancy (Hamilton/Public)	Dec 19 2002	Jan 1 2005
Visalia		
Barbara Ann Meadows (Parent)	Jan 23 2009	Jan 1 2010
Atwater		
Lupe M. Perez (Parent)	Dec 19 2002	Jan 1 2004
Fresno		
Steven Craig Silvius (Parent)	Jun 27 2005	Jan 1 2008
Bakersfield		
Ronald Lee Allan (Consumer)	Jan 2 2003	Jan 1 2006
Exeter		

Registry

54H

Developmental Disabled Bd Area 09/San Luis Obispo-Santa Barb

7127 Hollister Ave., Suite 7
Goleta, CA 93117

	Appt. Date	End Date
Theresa L. Gray (parent) Lompoc	Apr 14 2003	Jan 1 2005
Amy Ballou Macfarlane (parent) Santa Barbara	Jan 2 2003	Jan 1 2006
Barry Dale Meizel (parent) Thousand Oaks	Jan 2 2003	Jan 1 2005
Theodore Henry Martens (parent) Moorpark	Apr 14 2003	Jan 1 2006
Joseph Dan Goldhaar (consumer) Santa Barbara	Jan 2 2003	Jan 1 2004

Registry

54i

Developmental Disabled Bd Area 10/Los Angeles

411 North Central Ave., Suite 620

Glendale, CA 91203-2020

	Appt. Date	End Date
Vacancy (Nishikawa/Parent) Marina Del Rey	Nov 3 2003	Jan 1 2006
Vacancy (Ellis/Parent) Pasadena	Jan 2 2003	Jan 1 2006
Sherri Maria Brady (Public) Whittier	Jun 17 2005	Jan 1 2007
Marcia Leona Good (Parent) Palos Verdes Estates	Mar 24 2005	Jan 1 2008
Marilyn Winifred Barraza (Parent) Manhattan Beach	Jan 26 2009	Jan 1 2010

Registry

54J

Developmental Disabled Bd Area 11/Orange

2000 E. Fourth Street, Suite 115
Santa Ana, CA 92705

	Appt. Date	End Date
Polly Sanborn Musch (relative) Santa Ana	Jun 14 2005	Jan 1 2007
Yvonne Paulette Kluttz (consumer) Anaheim	Apr 14 2003	Jan 1 2005
Jennifer Kay Lee Anderson (public) Orange	Apr 14 2003	Jan 1 2005
Judy K. Montgomery (public) Irvine	Jan 2 2003	Jan 1 2004
Tiffany Renee Adams (consumer) Yorba Linda	Apr 14 2003	Jan 1 2006

Registry

54K

Developmental Disabled Bd Area 12/Mono,Inyo,San Bdn,Rivers

13800 Heacock Street, Suite C130

Moreno Valley, CA 92553

	Appt. Date	End Date
Vacancy (Cisneros/Parent)	Jan 2 2003	Jan 1 2006
Temecula		
Vacancy (Rivera/Public)	Jan 2 2003	Jan 1 2005
Grand Terrace		
Vacancy (Witthaus/Public)	Jan 2 2003	Jan 1 2006
La Quinta		
Daniel Patrick Owen (Consumer)	Jan 22 2009	Jan 1 2010
Bishop		
Stacy Lea McQueen (Parent)	Jan 2 2003	Jan 1 2005
Apple Valley		

Registry

54L

Developmental Disabled Bd Area 13/San Diego,Imperial

750 B Street, Suite 1830

San Diego, CA 92101

	Appt. Date	End Date
Vacancy (Gollub/Parent) San Diego	Jan 2 2003	Jan 1 2006
Rochelle S. Lynch (Parent) San Diego	Sep 2 2005	Jan 1 2007
Sara Muller Fraunces (Parent) San Diego	Jun 14 2005	Jan 1 2008
Robbin Lynn Kulek (Public) La Mesa	Sep 6 2005	Jan 1 2008
Susan E. Luzzaro (Relative) Chula Vista	May 15 2006	Jan 1 2007

Stats. 1985, Ch. 1244; Stats. 1988, Ch. 1011
Stats. 2002, Ch. 676, (SB 1630); Stats. 2004, Ch. 68 (SB 1364);
Stats. 2006, Ch. 399, (SB 1283)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

Authority: Welfare and Institutions Code, §§4521, et seq.

Appointing Power: Governor

Number: 29

Qualifications: 29 voting members appointed by the Governor as follows:

One member from each of the 13 area boards^{1/} on developmental disabilities described in Article 6 (commencing with Section 4543), nominated by the area board to serve as a council member, who shall be persons with a developmental disability, as defined in Section 15002(8) of Title 42 of the United States Code, or parents, or guardians of minors with developmental disabilities or conservators of adults with developmental disabilities residing in California. (Welf. & Inst. Code, §4521(b)(1).)

Five of these members shall be persons with a developmental disability, as defined in Section 15002(8) of Title 42 of the United States Code, three shall be parents, immediate relatives, guardians, or conservators of persons with developmental disabilities, and five shall be either a person with a developmental disability or a parent, immediate relatives, guardian, or conservator of a person with a developmental disability. The nominee from each area board shall be an area board member who was appointed by the Governor. (Welf. & Inst. Code, §4521(b)(1).)

Ten members of the council shall include the following:

The Secretary of the California Health and Human Services Agency, or his or her designee, who shall represent the agency and the state agency that administers funds under Title XIX of the Social Security Act for people with developmental disabilities. (Welf. & Inst. Code, §4521(b)(2)(A).)

The Director of Developmental Services or his or her chief deputy. (Welf. & Inst. Code, §4521(b)(2)(B).)

1. See Developmental Disabilities Area Boards.

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Qualifications:
(continued)

The Director of Rehabilitation or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(C).)

The Superintendent of Public Instruction or his or her designee.
(Welf. & Inst. Code, §4521(b)(2)(D).)

A representative from a nongovernmental agency or group concerned with the provision of services to persons with developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(E).)

One representative from each of the two university centers for excellence in the state, pursuant to 42 U.S.C. Section 15061 et seq., providing training in the field of developmental services. These individuals shall have expertise in the field of developmental disabilities. (Welf. & Inst. Code, §4521(b)(2)(F).)

The Director of Health Services or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(G).)

The executive director of the agency established in California to fulfill the requirements and assurance of Title I, Subtitle C, of the federal Developmental Disabilities Assistance and Bill of Rights Act of 2000 for a system to protect and advocate the rights of persons with developmental disabilities, or his or her designee.
(Welf. & Inst. Code, §4521(b)(2)(H).)

The Director of Aging or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(I).)

Six members at large, appointed by the Governor, as follows:

Two shall be persons with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code.
(Welf. & Inst. Code, §4521(b)(3)(A).)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a resident of a developmental center.
(Welf. & Inst. Code, §4521(b)(3)(B).)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a person with a developmental disability living in the community.
(Welf. & Inst. Code, §4521(b)(3)(C).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Qualifications:
(continued)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a person with a developmental disability living in the community, nominated by the Speaker of the Assembly. (Welf. & Inst. Code, §4521(b)(3)(D).)

One shall be a person with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code, nominated by the Senate Committee on Rules.
(Welf. & Inst. Code, §4521(b)(3)(E).)

Prior to appointing the 29 members pursuant to this section, the Governor shall request and consider recommendations from organizations representing, or providing services to, or both, persons with developmental disabilities, and shall take into account socioeconomic, ethnic, and geographic considerations of the state. (Welf. & Inst. Code, §4521(c).)

For the purposes of this chapter, the Governor's appointment of the Secretary of Health and Human Services, the Director of the California Department of Aging, Director of Developmental Services, Director of Health Services, and Director of the Department of Rehabilitation shall also constitute his or her appointment as a member of the State Council on Developmental Disabilities. (Welf. & Inst. Code, §4521.6.)

Nothing in this chapter shall prevent the reappointment or replacement of any individual presently serving on the existing state council if the reappointment or replacement is in conformity with all of the criteria established in this chapter. (Welf. & Inst. Code, §4522.)

Persons appointed to membership on the state council shall have demonstrated interest and leadership in human service activities, including interest in Californians who have developmental disabilities, their families, services, and supports. (Welf. & Inst. Code, §4523.)

In order to prevent any potential conflicts of interest, members of the state council may not be employees of a state, local, or private agency or facility that provides services to persons with a developmental disability, or be members of the governing board of any entity providing the service, when the service is funded in whole or in part with state funds.
(Welf. & Inst. Code, §4525(a).)

For purposes of Welfare and Institutions Code section 4525, "employees of a state, local, or private agency or facility that provides services to persons with a developmental disability" shall not be deemed to include any of the following:

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Qualifications:

(continued)

A parent, relative, guardian or conservator, who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward or conservatee, respectively, who is a person with a developmental disability.

(Welf. & Inst. Code, §4525(b)(1).)

A person with a developmental disability who receives employment services through a provider receiving state or federal funds. (Welf. & Inst. Code, §4525(b)(2).)

A person who serves as a member of an area board.
(Welf. & Inst. Code, §4525(b)(3).)

This section (Welfare and Institutions Code section 4525) shall not apply to the appointments made pursuant to subparagraphs (A), (B), (C), (D), (F), (G), (H), and (I) of paragraph (2) of subdivision (b) of Section 4521.

(Welf. & Inst. Code, §4525(c).)

Term:

The term of each member described in Welfare and Institutions Code section 4521(b) shall be for three years; provided, however, of the members first appointed by the Governor pursuant to Welfare and Institutions Code section 4521(b)(1), five shall hold office for three years, four shall hold office for two years, and four shall hold office for one year. In no event shall any member described in Welfare and Institutions Code section 4521(b) serve for more than a total of six years of service. Service by any individual on any state council on developmental disabilities existing on and after January 1, 2003, shall be included in determining the total length of service. (Welf. & Inst. Code, §4521(d).)

A member may continue to serve following the expiration of his or her term until the Governor appoints that member's successor. The state council shall notify the Governor regarding membership requirements of the council and shall notify the Governor at least 60 days before a member's term expires, and when a vacancy on the council remains unfilled for more than 60 days. (Welf. & Inst. Code, §4521(g).)

Nothing in this chapter shall prevent the reappointment or replacement of any individual presently serving on the existing state council if the reappointment or replacement is in conformity with all of the criteria established in this chapter. (Welf. & Inst. Code, §4522.)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Compensation: Each member of the state council shall receive one hundred dollars (\$100) per day for each full day of work performed directly related to council business, not to exceed 50 days in any fiscal year, and shall be reimbursed for any actual and necessary expenses incurred in connection with the performance of their duties under this division.
(Welf. & Inst. Code, §4550.)

Purpose: The Legislature finds that services for persons with developmental disabilities constitute a major expenditure of public funds, that these programs are provided by hundreds of public and private statewide and local agencies, that the legal, civil, and service rights of persons with developmental disabilities are frequently denied, and that there is no effective method for planning and coordinating the state's resources to assure these rights. Therefore, a State Council on Developmental Disabilities with authority independent of any single state service agency is needed and is hereby created. (Welf. & Inst. Code, §4520(a).)

Miscellaneous: Notwithstanding Section 7.5 of the Government Code, for purposes of this chapter, the Secretary of Health and Human Services, the Director of Developmental Services, the Director of the Department of Rehabilitation, and the Director of the California Department of Aging may designate his or her chief deputy of his or her department or agency to act as the member in his or her place and stead to all intents and purposes as though the director or secretary were personally present, including the right of the chief deputy to be counted in constituting a quorum to participate in the proceeding of the state council and to vote upon any and all matters.
(Welf. & Inst. Code, §4521.5.)

Each chief deputy so designated shall have the right to represent the director or secretary who appointed him or her regardless of the number of other deputies designated to represent directors or secretaries at a particular meeting or session of the state council. Each chief deputy shall represent only one director or secretary at any meeting or session of the state council. (Welf. & Inst. Code, §4521.5.)

The state council shall meet at least six times each year, and, on call of its chairperson, as often as necessary to fulfill its duties. All meetings and records of the state council shall be open to the public.
(Welf. & Inst. Code, §4535(a).)

MODEL COMMISSION J. Doe, Council Member, State Council on Developmental Disabilities, for the term prescribed by law.

Registry
Developmental Disabilities, State Council on
2000 "O" Street, Suite 100
Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (West/Per/DD) Ukiah	Jun 30 2008	Jan 1 2009
Vacancy (Bittner/Nom/Area Bd V) San Francisco	Jul 1 2003	Jan 1 2006
Vacancy (Kluttz/Nom/Area Bd XI) Anaheim	Jul 1 2003	Jan 1 2006
Catherine P. O'Brien-Peterson (Nom/Area Bd I) Kelseyville	Jun 4 2008	Jan 1 2010
Leroy Gordon Shipp (Nom/Area Bd II) Oroville	Jun 3 2008	Jan 1 2010
Jorge Alberto Aguilar (Par/DD/Asm) Rocklin	Jun 3 2008	Jan 1 2009
Shirley A Dove (Non Govt) Ventura	Sep 13 2005	Jan 1 2006
Robert Arthur Jacobs (Univ/USC) Los Angeles	Jul 1 2003	Jan 1 2006
Catherine Jane Blakemore (P&A Inc.) El Dorado Hills	Nov 8 2007	Jan 1 2009
Bradley John Putz (Nom/Area Bd VI) Sonora	Jul 1 2003	Jan 1 2006
Raymond Ceragioli (Parent/DD Center) Rancho Palos Verdes	Jun 30 2008	Jan 1 2011
Jack O'Connell (SPI)	Jul 1 2003	Jan 1 2006
Olivia Unger Raynor (Univ/UCLA) Westlake Village	Jul 1 2003	Jan 1 2006
Lisa Marie Cooley (Per/DD/Sen) Rancho Cordova	Jun 30 2008	Jan 1 2011
David Michael Mulvaney (Parent/DD) San Diego	Nov 8 2007	Jan 1 2010
Emily Jane Matlack (Per/DD) El Dorado Hills	Apr 14 2005	Jan 1 2007
Lori Jean Kay (Nom/Area Bd XIII) San Diego	Jun 3 2008	Jan 1 2010
Steven Craig Silvius (Nom/Area Bd VIII) Bakersfield	Jun 8 2006	Jan 1 2009
Julie Elaine Wilsted (Nom/Area Bd VII) San Jose	Jul 1 2003	Jan 1 2005

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Randi Lynne Knott (Nom/Area Bd III)	Oct 17 2005	Jan 1 2007
Sacramento		
Theodore Henry Martens (Nom/Area Bd IX)	Jul 1 2003	Jan 1 2005
Moorpark		
Daniel Patrick Owen (Nom/Area Bd XII)	Jan 22 2009	Jan 1 2011
Bishop		
Marcia Leona Good (Nom/Area Bd X)	Sep 13 2005	Jan 1 2008
Palos Verdes Estates		
Laura Ann Ramos (Nom/Area Bd IV)	Jul 1 2003	Jan 1 2006
Fairfield		

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE

<u>Authority:</u>	Public Utilities Commission Decision No. 88-12-083. Amended by CPUC Decision No. 07-01-028.
<u>Appointing Power:</u>	Governor - 1 Attorney General - 1 Chairman of the California Energy Commission - 1
<u>Number:</u>	3
<u>Qualifications:</u>	<p>The candidates for the Committee membership shall be selected from those persons responding to an open request for application. The CPUC shall provide for public comment on qualified applicants' qualifications and potential conflicts of interest. The incumbent member shall be deemed an additional member if he or she consents. The President of the Commission shall review the applicants' qualifications, experience, and background including any conflicts of interests, together with any public comments, and shall propose as candidates to the appointing authority only persons with knowledge, background, and experience in the field of nuclear power plants and nuclear safety issues. The Energy Division shall prepare, circulate for public comment and place on the CPUC's public agenda a resolution ratifying the President's selection of candidates.</p> <p>The CPUC President is authorized to recommend up to three qualified candidates, in addition to the incumbent member, to the Governor.</p>
<u>Term:</u>	Staggered, three years. Should a committee member not complete the appointed term, the authority who appointed that member shall appoint a replacement to serve for the unexpired portion of the term from a list of three candidates nominated by the President of the CPUC.
<u>Bond:</u>	No statutory requirement.
<u>Compensation:</u>	Members of the committee shall be compensated in an amount established by the CPUC, to be commensurate with fees PG&E pays for similar services. The fees and expenses of the committee and its contractors shall be paid by PG&E and included in its ordinary rate base operating expenses. The fees and expenses shall be \$8,000 annual retainer plus expenses, plus \$200 per hour for additional work over 40 hours between July 1 and June 30. The committee and its contractors shall keep accurate books, records and accounts which shall be open to inspection and audit by the CPUC or

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE
(continued)

its designee and by PG&E. Such audit shall include review of the reasonableness of fees and expenses and review for conflicts of interest.

Purpose:

To assess the safety of operations at the Diablo Canyon Nuclear Power Plant and to suggest any recommendations for safe operation.

Duties:

Neither the committee nor its members shall have any responsibility or authority for plant operations, and they shall have no authority to direct PG&E personnel. The committee shall conform in all respects to applicable federal laws, regulations and Nuclear Regulatory Commission policies.

The committee shall have the right to receive on a regular basis such of the following operating reports and records of Diablo Canyon as the committee may request. Such reports and records shall be provided quarterly as available: automatic scrams while critical; significant events; safety system actuations; forced outage rate; collective radiation exposure; industrial safety loss time accident rate; NRC public reports and evaluations of Diablo Canyon; such other reports pertinent to safety and may be produced in the course of operations and may be requested by the committee.

The committee shall have the right to conduct an annual examination of the Diablo Canyon site. If the committee requires additional information regarding a specific issue raised by the quarterly reports, the committee may request such information, and upon proper notice to PG&E, conduct a site visit to investigate that issue.

The committee shall prepare an annual report, and such interim reports as it deems appropriate, which reports shall include any recommendations of the committee. The report shall be submitted first to PG&E, and PG&E shall respond in writing within 45 days. PG&E's response shall be made part of the report which shall then be submitted to the CPUC, the Governor, the Attorney General and the CEC. The CPUC, the Governor, the Attorney General and the CEC, or any one of them, may file a request pursuant to 10CFR §2.206 for the Director of Nuclear Reactor Regulation to institute a proceeding to require PG&E to adopt any safety recommendation made by the Committee. The PG&E is free to oppose any such recommendation before the NRC.

The committee may contract for services, including the services of consultants and experts, to assist the committee in its safety review.

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE
(continued)

Miscellaneous:

In the course of review of Diablo Canyon operations, committee members may receive confidential information. Federal law restricts disclosure of certain information; accordingly, committee member shall seek approval of the NRC for access to such information and shall comply with all laws, regulations and policies applicable to access to, possession and use of such information. To the extent that PG&E believes that other information sought by the committee, not regulated by the Atomic Energy Act, constitutes confidential business information, the disclosure of which might injure PG&E in its business, PG&E may so designate that information. Information so designated shall be treated as confidential and not disclosed outside the committee unless a majority of the committee challenges the propriety of the claim of confidentiality by vote taken within 30 days of designation. A dispute between the committee and PG&E on a claim of confidentiality shall promptly be submitted to binding arbitration. Committee members and all persons who receive confidential information in the course of or as a result of the committee's activities shall have a duty to maintain the confidentiality of that information and, in addition to the compliance with the requirements of federal law and regulations, shall execute a confidentiality agreement.

MODEL COMMISSION

J. Doe, Committee Member, Diablo Canyon Independent Safety Committee, for the term prescribed by law.

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Diablo Canyon Independent Safety Committee

Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102

Per F. Peterson D.Ed. (Nominated)
Berkeley

Appt. Date
Jul 7 2008

End Date
Jun 30 2011

DISABILITY ACCESS, CALIFORNIA COMMISSION ON

Authority: Government Code §8299.

Appointing Power: Governor - 7 members, subject to Senate confirmation;
Senate Rules Committee;
Speaker of the Assembly

Number: 17

Senate Rules Committee

1 Public member from business community

1 Public member from disability community

1 Senator from majority party (ex officio, nonvoting)

1 Senator from minority party (ex officio, nonvoting)

Speaker of the Assembly

1 Public member from business community

1 Public member from disability community

1 Assembly member from majority party (ex officio, nonvoting)

1 Assembly member from minority party (ex officio, nonvoting)

Governor

2 Public members from business community

1 Representative from the California Business Properties
Association

4 Public members from disability community

The State Architect or his or her representative (ex officio,
nonvoting)

The Attorney General or his or her representative (ex officio,
nonvoting)

Qualifications: Appointing authorities are to request and consider nominations
from the business community and the disability community for
these appointments.

Appointees from the disability community are to be persons
with a disability relating to, but not limited to, vision, hearing,
mobility, breathing, speech, cognitive, cardiac, emotional,

DISABILITY ACCESS, CALIFORNIA COMMISSION ON
(continued)

developmental, learning, psychological or immunological disabilities.

The commission recruitment and appointment process engage in identifying qualified disability community representatives who should possess elements of the following qualifications:

- A) identify as people with disabilities, activity limitations, or both;
- B) have personal experience with disability and disability advocacy and the ability to speak broadly on disability access issues;
- C) are knowledgeable about cross-disability access issues, including, but not limited to, hearing, vision, mobility, speech, and cognitive limitations;
- D) are knowledgeable about a variety of physical, communications, and program access issues;
- E) are involved with segments of national, state, or local constituencies of the disability community, such as active involvement in broad-based disability organizations;
- F) have in place and use communication networks to facilitate communication with the segments of the disability community they are presenting, including, but not limited to, segments of diverse ethnic, cultural, sex, sexual orientation, age, and linguistic communities that are representative of the diverse population of Californians with disabilities.

Term: 3 years. Initial appointments are: Senate Rules and Speaker, 1 for 2 years and 1 for 3 years; Governor, 3 for 1 year, 2 for 2 years, and 2 for 3 years. Members of the Legislature serve pleasure terms.

Oath: Government Code § 1360-1363.

Compensation: \$100 per diem while on official business of the commission, not to exceed 12 days per year plus actual and necessary traveling expenses.

Purpose: Study and make reports to the Legislature on the following:
1) issues regarding compliance with state laws and regulations that are raised by either persons with disabilities or businesses;

DISABILITY ACCESS, CALIFORNIA COMMISSION ON
(continued)

- 2) determine if public and private inspection programs, including the Certified Access Specialist Program, are meeting the needs of both the business community and the disability community, including by the provision of timely, competent inspections that properly identify violations;
- 3) determine if existing training and continuing education requirements for personnel involved in designing, plan checking, building, or inspecting a structure are sufficient to provide the personnel with sufficient knowledge of the state and federal disability access laws and regulations; and
- 4) determine if training and continuing education requirements should be enacted for landscape architects, professional engineers, and contractors. This study and report shall be completed and delivered to the Legislature no later than January 1, 2011.

Publish a biennial report on the state of disability access compliance by both the public and private sector and as soon as possible, but no later than July 1, 2010 develop a master checklist for disability access compliance that may be used by building inspectors.

Miscellaneous:

Meetings of the commission are subject to the Bagley-Keene Open Meeting Act (Government Code 11120).

The commission will report its findings and any recommendations to the Legislature no earlier than July 1, 2013 and no later than July 1, 2014.

The commission will not remain operative, unless funds are appropriated by the Legislature in the annual Budget Act or another statute. Funding for the startup of the commission was appropriated from the General Fund in 2008. \$80,000 will be available May 1, 2009 for this purpose.

MODEL COMMISSION: J. Doe, Member, California Commission on Disability Access (for the term) prescribed by law.

Stats. 2002, Ch. 510, (SB 1895)

DOMESTIC VIOLENCE ADVISORY PANEL

Office of Emergency Services

Authority: Penal Code, §13823.16.

Appointing Power: Governor - 7 voting members.
Speaker of the Assembly - 3 voting members; 1 nonvoting member.
Senate Committee on Rules - 3 voting members; 1 nonvoting member.

Number: 15. The council shall be composed of no more than 13 voting members and two nonvoting members. (Pen. Code, §13823.16(b).)

Qualifications: The membership of the Office of Emergency Services Domestic Violence Advisory Council shall consist of experts in the provision of either direct or intervention services to battered women and their children, within the scope and intention of the Office of Emergency Services Domestic Violence Assistance Program. (Pen. Code, §13823.16(a).)

The membership of the council shall consist of domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council membership shall consist of domestic violence victims' advocates or battered women service providers from organizations such as the California Alliance Against Domestic Violence. It is the intent of the Legislature that the council membership reflect the ethnic, racial, cultural, and geographic diversity of the state. (Pen. Code, §13823.16(b).)

Two nonvoting members shall be Members of the Legislature. (Pen. Code, §13823.16(b)(4).)

Any Member of the Legislature appointed to the council shall meet with the council and participate in its activities to the extent that participation is not incompatible with his or her position as a Member of the Legislature. (Pen. Code, §13823.16(b)(4).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

DOMESTIC VIOLENCE ADVISORY PANEL

(continued)

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Purpose: The Office of Emergency Services shall, until January 1, 2010, collaborate closely with an expert advisory council the membership of which shall consist of domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence, as specified. (See Legis. Counsel's Dig., Sen. Bill No. 1895, 510 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 2403.)

Duties: The Office of Emergency Services shall collaborate closely with the council in developing funding priorities, framing the request for proposals, and soliciting proposals. (Pen. Code, §13823.16(c).)

Miscellaneous: This section shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date. (Pen. Code, §13823.16(d).)

MODEL COMMISSION J. Doe, Member, Domestic Violence Advisory Council (OES), for the term prescribed by law.

Registry

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Domestic Violence Program Adv Panel (DPH)

714/744 P Street

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Diaz Alarcon/Inv w/domestic violence)	Nov 3 2003	
Sylmar		
Allen Isaac Freehling (Inv w/domestic violence)	Sep 14 2001	
Los Angeles		
Carol Anne Williams (Inv w/domestic violence)	Sep 14 2001	
Long Beach		
Karen H. Cooper (Inv w/domestic violence)	Sep 14 2001	
Visalia		
Anastacia L. Snyder (Inv w/domestic violence)	Oct 24 2008	
Chico		
Eliza M. Daniely-Woolfolk (Inv w/domestic violence)	Sep 14 2001	
San Jacinto		
Beckie Uta Masaki (Inv w/domestic violence)	Sep 14 2001	
Oakland		

Stats. 2002, Ch. 510, (SB 1895); Stats. 2003, Ch. 229 (AB 1757)
Stats. 2004, Ch. 840 (SB 914); Stats. 2006, Ch. 856 (AB 2051)

DOMESTIC VIOLENCE ADVISORY COUNCIL
(OFFICE OF EMERGENCY SERVICES*)

Authority: Penal Code, §13823.16.

Appointing Power: Governor - 7 voting members.
Speaker of the Assembly - 3 voting members
1 nonvoting ex officio member
Senate Committee on Rules - 3 voting members
1 nonvoting ex officio member.

Number: 15. The council shall be composed of no more than 13 voting members and two nonvoting ex officio members. (Pen. Code, §13823.16(b).)

Qualifications: The membership of the OES Domestic Violence Advisory Council shall consist of experts in the provision of either direct or intervention services to battered women and their children, within the scope and intention of the OES Domestic Violence Assistance Program. (Pen. Code, §13823.16(a).)

The membership of the council shall consist of domestic violence victims’ advocates, battered women service providers, at least one representative of service providers serving the lesbian, gay, bisexual, and transgender community in connection with domestic violence, and representatives of women’s organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council membership shall consist of domestic violence victims’ advocates or battered women service providers from organizations such as the California Partnership to End Domestic Violence. It is the intent of the Legislature that the council membership reflect the ethnic, racial, cultural, and geographic diversity of the state. (Pen. Code, §13823.16(b).)

Two nonvoting ex officio members shall be Members of the Legislature. (Pen. Code, §13823.16(b)(4).)

Any Member of the Legislature appointed to the council shall meet with the council and participate in its activities to the extent that participation is not incompatible with his or her position as a Member of the Legislature. (Pen. Code, §13823.16(b)(4).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

DOMESTIC VIOLENCE ADVISORY COUNCIL
(OFFICE OF EMERGENCY SERVICES)
(continued)

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Duties: The OES shall collaborate closely with the council in developing funding priorities, framing the request for proposals, and soliciting proposals. (Pen. Code, §13823.16(c).)

Miscellaneous: This section shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date. (Pen. Code, §13823.16(d).)

MODEL COMMISSION J. Doe, Member, Domestic Violence Advisory Council (OES), for the term prescribed by law.

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Domestic Violence Program Adv Council (OES)

, CA

	Appt. Date	End Date
Bernice K. Abram (public) San Pedro	Nov 3 2003	
Claire Cifuentes-Knapp (public) Los Angeles	Nov 3 2003	
Travis T. Kiyota (public) San Francisco	Nov 3 2003	

Stats. of 2008, Ch. 307, (SB 1629).

EARLY LEARNING QUALITY IMPROVEMENT SYSTEM
ADVISORY COMMITTEE

<u>Authority:</u>	Education Code, section 8300 et seq.
<u>Appointing Power:</u>	Governor, Senate Committee on Rules, and Speaker of the Assembly.
<u>Number:</u>	Thirteen: Governor: 2; Senate Committee on Rules: 2; Speaker of the Assembly: 2; Superintendent of Public Instruction or his or her designee; Secretary of Education or his or her designee; The President pro Tempore of the Senate or his or her designee; The Speaker of the Assembly or his or her designee; The Director of the Department of Finance or his or her designee; The Director of the Department of Social Services or his or her designee; and The Chairperson of the California Children and Families Commission or his or her designee.
<u>Qualifications:</u>	<p>The Governor shall appoint two representatives. (Education Code, § 8300(7).)</p> <p>The Senate Committee on Rules shall appoint two representatives from the early care and education community, one who is a program administrator of a child development program funded by the department, and another who is a caregiver for infants and toddlers. (Education Code, § 8300(9).)</p> <p>The Speaker of the Assembly shall appoint two representatives, one from the early care and education community who has experience with English learners, and one who is a local educational agency teacher who teaches kindergarten. (Education Code, § 8300(10).)</p>
<u>Term:</u>	This article shall become inoperative on July 1, 2011, and, as of January 1, 2012, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2012, deletes or extends the dates on which it becomes inoperative and is repealed. (Education Code, § 8303.)
<u>Bond:</u>	No statutory requirement.

EARLY LEARNING QUALITY IMPROVEMENT SYSTEM
ADVISORY COMMITTEE

(continued)

- Oath: Government Code, sections 1360-1363.
- Compensation: None.
- Purpose: The advisory committee shall develop the policy and implementation plan for an Early Learning Quality Improvement System for the state and shall submit, to the Legislature and the Governor, an interim report by December 31, 2009, and a final report by December 31, 2010, containing its recommendations the creation of an Early Learning Quality Improvement System. (Education Code, § 8301(a).)
- Miscellaneous: The advisory committee shall meet no less frequently than each quarter per year, at the call of the chairperson, at a time and location convenient to the public, as the chairperson deems appropriate.
- Once a draft report of the final report is complete, the advisory committee shall conduct no less than four public hearings in different parts of the state to ensure that the advisory committee obtains meaningful public input prior to submitting its report to the Governor and the Legislature. (Education Code, § 8301(b).)
- Model Commission: J. Doe, Member, Early Learning Quality Improvement System Advisory Committee for the term as prescribed by law.

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Early Learning Quality Improvement Sys Adv Comm

	Appt. Date	End Date
Celia C. Ayala Ph.D. (Public) Whittier	Jan 6 2009	
Dennis W. Vicars (Public) Sacramento	Jan 6 2009	

CALIFORNIA EARTHQUAKE AUTHORITY - ADVISORY PANEL

<u>Authority:</u>	Insurance Code §§ 10089.7
<u>Appointing Power:</u>	Governor, Insurance Commissioner, Senate Rules Committee, Speaker of the Assembly
<u>Number:</u>	11 (Governor appoints 6)
<u>Qualifications:</u>	Four members who represent insurance companies that are licensed to transact fire insurance in the state, two of whom shall be appointed by the commissioner, two licensed insurance agents, one of whom shall be appointed by the commissioner and three members of the public not connected with the insurance industry, at least one of whom shall be a consumer representative. In addition, the Speaker of the Assembly, and the Chairperson of the Senate Rules Committee may each appoint one member of the public not connected with the insurance industry.
<u>Term:</u>	4 years; may be staggered and reappointed
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Reimbursement for reasonable expenses incurred in attending meetings and conducting the business of the authority.
<u>Miscellaneous:</u>	The commissioner shall be a nonvoting, ex officio member of the panel and shall be entitled to attend all panel meetings, either in person or by representative.
<u>Purpose:</u>	To advise the board which governs the California Earthquake Authority.

MODEL COMMISSION

J. Doe, California Earthquake Authority Advisory Panel, member, for the term prescribed by law.

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Earthquake Authority Advisory Panel

Dept of Insurance
300 Capitol Mall, 15th Flr
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Simmonds/Insurer/fire)	Dec 19 2006	Dec 19 2010
Orinda		
Jonathan Ralph Leong (Ins Agent)	Dec 19 2006	Dec 19 2010
Piedmont		
Bruce L. Johnson (Insurer/fire)	Dec 19 2006	Dec 19 2010
Fair Oaks		
Allen Dean Martin Ph.D. (Consumer Rep)	Dec 19 2006	Dec 19 2010
Studio City		
Sara Rubalcava-Beck (Public)	Dec 19 2006	Dec 19 2010
San Marino		
Rodrigo Tomas Garcia (Public)	Dec 19 2006	Dec 19 2010
Monterey Park		

Stats. 1973, Ch. 121

Stats. 1982, Ch. 54

Stats. 1983, Ch. 537

ECONOMIC DEVELOPMENT, COMMISSION FOR

Authority: Government Code, §§ 14999 et seq.

Appointing Power: Governor - 10
Senate Rules Committee - 3
Speaker of the Assembly - 3

Number: 17

Qualifications: As to the Governor: Ten members appointed by the Governor after consultation with business, industry, and labor organizations, with no more than six members registered from the same political party. These 10 members shall include persons from the economic development fields of manufacturing, tourism, world trade and such other fields as may be appropriate. (Gov. Code, § 14999.1.)

As to the Senate Rules Committee: Three members of the Senate.
(Gov. Code, § 14999.1.)

As to the Speaker of the Assembly: Three members of the Assembly.
(Gov. Code, § 14999.1.)

The Members of the Legislature appointed to the commission shall participate in the activities of the commission to the extent that such participation is not incompatible with their respective positions as Members of the Legislature. (Gov. Code, § 14999.1.)

The Lieutenant Governor shall serve as chairman of the commission.
(Gov. Code, § 14999.1.)

The commission shall provide for the selection of a vice chairman who will be a registered member of a political party different from that of the chairman. The commission may select from its membership such other officers as it deems necessary. The chairman and the vice chairman will be ad hoc members of all committees. (Gov. Code, § 14999.1.)

The Governor shall appoint, upon the nomination of the Lieutenant Governor, an executive secretary for the commission. That appointee shall serve at the pleasure of the Lieutenant Governor. (Gov. Code, § 14999.1.)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Term: As to the members appointed by the Governor: Four years, staggered.
(Gov. Code, § 14999.1.)

As to the members appointed by the Senate Rules Committee and the
Speaker of the Assembly: Pleasure of the appointing power.
(Gov. Code, § 14999.1.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Members of the commission shall serve without compensation, but shall be reimbursed for actual necessary expenses incurred in the performance of their duties, as authorized by the commission chairman, excepting those members representing the Senate and Assembly who shall receive reimbursement from their legislative funds. (Gov. Code, § 14999.4.)

Purpose: The purpose of the commission is to provide continuing bipartisan legislative, executive branch and private sector support and guidance for the best possible overall economic development of the state by any and all of the following means:
(Gov. Code, § 14999.)

Assessing specific regional or local economic development problems and making recommendations for solving problems.
(Gov. Code, § 14999(a).)

Providing a forum for ongoing dialogue on economic issues between state government and the private sector.
(Gov. Code, § 14999(b).)

Recommending, where deemed appropriate, legislation to require evaluation of demonstration and ongoing economic development projects and programs to ensure continued cost effectiveness.
(Gov. Code, § 14999(c).)

Identifying and reporting important secondary effects on economic development of programs and regulations which may have other primary purposes. (Gov. Code, § 14999(d).)

Undertaking specialized studies and preparing specialized reports at the request of the Governor or Legislature.
(Gov. Code, § 14999(e).)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Purpose:
(continued)

The Legislature finds and declares that the Commission for Economic Development is solely an advisory body to the Legislature, to the Governor and to state departments, offices, and agencies, and that the duties and functions given the commission are part of, or incidental to, its work as an advisory body. (Gov. Code, § 14999.10)

The Legislature further finds and declares that no person shall, by virtue of his or her membership on the commission, be deemed or held to be an officer of the State of California. (Gov. Code, § 14999.10)

Powers & Duties:

For the purposes of this article, such Members of the Legislature shall constitute a joint investigating committee on the subject of this article and as such shall have the powers and duties imposed upon such committees by the Joint Rules of the Senate and Assembly. (Gov. Code, § 14999.1.)

The commission shall provide for the selection of a vice chairman who will be a registered member of a political party different from that of the chairman. The commission may select from its membership such other officers as it deems necessary. (Gov. Code, § 14999.1.)

The commission may appoint task forces to study and report on specific issues which relate to the purposes of this chapter. The commission may contract for studies and other special services for purposes of this chapter. (Gov. Code, § 14999.2.)

The commission shall appoint advisory committees from outside its membership to represent the aerospace, manufacturing, maritime, tourism and world trade segments of the state's economy, and such other advisory committees as it deems necessary for the purpose of carrying out its responsibilities as set forth in this article. Such committees shall serve at no cost to state government. (Gov. Code, § 14999.3.)

The commission shall have the powers and authority necessary to carry out the duties imposed upon it by this chapter, including but not limited to, all of the following:
(Gov. Code, § 14999.7.)

To adopt such rules and regulations as it deems advisable with respect to the conduct of its own affairs.
(Gov. Code, § 14999.7(a).)

To hold hearings, make and sign agreements and to do or perform any acts which may be necessary, desirable, or proper to carry out the purposes of this chapter. (Gov. Code, § 14999.7(b).)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Powers & Duties:
(continued)

To cooperate with, and secure the cooperation of, any department, division, bureau, commission, or other agency of the state, other government, public entity, private organization, or corporation to facilitate it properly to carry out its powers and duties hereunder. (Gov. Code, § 14999.7(c).)

To accept any federal funds granted, by act of Congress or by executive order, for all or any of the purposes of this chapter. (Gov. Code, § 14999.7(d).)

To accept any gifts, donations, grants or bequests for all or any of the purposes of this chapter. (Gov. Code, § 14999.7(e).)

The commission shall consider programs to further the economic development of the state. The commission shall study the laws and programs of other states relating to economic development and the encouragement of business and industry, and shall confer with governmental officials and representatives of business and industry and any other persons or organizations interested in the promotion of economic development. The commission shall make recommendations concerning legislation affecting the economic development of the state. (Gov. Code, § 14999.8.)

The commission shall make a report of its activities, findings and recommendations to the Governor and the Legislature not later than February 1 of each year. (Gov. Code, § 14999.9.)

Miscellaneous:

The Lieutenant Governor shall appoint the staff of the commission. The staff shall be employees of the Lieutenant Governor's office. (Gov. Code, § 14999.1.)

A majority of the members shall constitute a quorum for the transaction of business for the commission. All meetings of the commission shall be open and public and all persons shall be permitted to attend any meetings of the commission. (Gov. Code, § 14999.5.)

The commission may act at any regular or special meeting. Regular meetings shall be held once during each three-month period and special meetings may be called by the chairman at any time he deems it is necessary to handle special or emergency matters. The commission may act without a meeting if a majority of the members approve of the action taken in writing. Any member who misses attending three consecutive meetings without good cause, may be replaced. (Gov. Code, § 14999.6.)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Miscellaneous:
(continued)

*Government Code section 14999 becomes inoperative on July 1, 2006, and as of January 1, 2007, is repealed, unless a later enacted statute that is enacted before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Government Code §14999 (e))

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Economic Development, Commission for

300 S. Spring Street, Suite 12702

Los Angeles, CA 90013

	Appt. Date	End Date
Vacancy (Swearengen/public) Fresno	Jul 23 2007	Jan 1 2009
Hector Vincent Barreto (public) San Juan Capistrano	Jun 19 2007	Jan 1 2011
Virginia Chang Kiraly (public) Menlo Park	Jun 19 2007	Jan 1 2010
David Greenclay Crane (public) San Francisco	Jun 29 2007	Jan 1 2010
Aubry Lee Stone (public) Sacramento	Jul 23 2007	Jan 1 2009
Forescee Mariquee Hogan-Rowles (public) Los Angeles	Jun 19 2007	Jan 1 2010
Thomas A. Nassif (public) La Jolla	Jun 19 2007	Jan 1 2009
Daniel Michael Curtin (public) Sacramento	Jun 19 2007	Jan 1 2009
Omar Benjamin (public) Oakland	Jun 19 2007	Jan 1 2010
Demos V. Vardiabasis Ph.D. (public) Downey	Jun 20 2007	Jan 1 2011

ECONOMIC STRATEGY PANEL, CALIFORNIA

<u>Authority:</u>	Government Code, § 15363.10
<u>Appointing Power:</u>	Governor as to 8, Speaker of the Assembly as to 1, Senate Committee on Rules as to 1
<u>Number:</u>	15 (Secretary of the Trade and Commerce Agency to serve as chair, Speaker of the Assembly or designee, President pro Tempore of the Senate or designee, Assembly Minority Leader or designee, Senate Minority Leader or designee)
<u>Qualifications:</u>	At least one-half of all the persons on the panel shall be from the private sector and at least two appointments shall be from private businesses with less than 50 employees. At least two appointments shall be from rural areas of the state. The panel shall be representative of state government, business, labor, finance, and academic institutions, and shall be broadly reflective of the state's population as to gender, ethnicity, and geographic residence within California.
<u>Term:</u>	Appointments to the panel shall expire at the end of the two-year planning horizon of the economic development strategy.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	None stated
<u>Miscellaneous:</u>	
<u>Purpose:</u>	Prepare a biennial economic development strategic plan document of California.

MODEL COMMISSION

J. Doe, Member, California Economic Development Panel (for the term) prescribed by law.

Registry
Economic Strategy Panel, CA
Trade & Commerce Agency
801 K Street
Sacramento, CA 95814

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	Appt. Date	End Date
Barry G. Hibbard (Rural & Fin) Bakersfield	Aug 24 2007	Jan 1 2010
Tim Rios (Priv/Fin) Fresno	Aug 24 2007	Jan 1 2010
Margaret Ann Gainer (Academic) Bayside	Oct 29 2008	Jan 1 2010
Tommy Ross (Priv/Bus) Sacramento	Sep 7 2006	Jan 1 2008
Joseph Manuel Fernandez (Priv/less than 50) Carlsbad	Jan 27 2005	Jan 1 2008
Pablo Jose Wong (Priv) San Francisco	Jan 28 2005	Jan 1 2008
Scott C. Syphax (Priv/Non-Profit) Elk Grove	Jan 27 2005	Jan 1 2008
Larry Gardner Mankin (Public) Santa Clarita	Aug 23 2007	Jan 1 2010

Registry
Comm on 21st Century Economy, Member

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	Appt. Date	End Date
Gerald L. Parsky (Public/Chair) Rancho Santa Fe	Dec 11 2008	
Ruben Sandoval Barrales (Public) Del Mar	Dec 11 2008	
Michael J. Boskin (Public) Stanford	Dec 11 2008	
John F. Cogan (Public) Stanford	Dec 11 2008	
Rebecca Q. Morgan (Public) Los Altos Hills	Dec 11 2008	
Curt L. Pringle (Public) Anaheim	Dec 11 2008	

Stats. 1983; Stats. 1997, Ch. 825 (AB 287)

EDUCATION, STATE BOARD OF

Authority: Education Code § 33000 et seq.

Appointing Power: Governor, with advice and consent of two-thirds of the Senate.
(Ed. Code §§ 33000, 33000.5.)

Number: 11, including one student member.

Qualifications: As to the student member: Notwithstanding section 1020 of the Government Code, the student member shall be, at the time the member's one-year term commences, a student enrolled in good standing in grade 12 in a public high school. The student member shall be selected from three students recommended by the State Board of Education pursuant to Education Code section 33000.5(e). The student member shall be a voting member with the full rights and duties of the other 10 members of the board. (Ed. Code § 33000.5(d).)

The process for selecting the student member shall be as follows:
(Ed. Code § 33000.5(e).)

The State Board of Education shall notify every school district governing board, district superintendent, high school principal, high school student activities director, and student body president by September 15 of each year that applications are being accepted for the student member's position. (Ed. Code § 33000.5(e)(1).)

Applications for the student member's position shall be submitted to the State Board of Education no later than October 31 of each year. (Ed. Code § 33000.5(e)(2).)

A screening committee of the State Board of Education shall select 12 semifinalists for the student member's position.
(Ed. Code § 33000.5(e)(3).)

The school district governing board student members shall select six candidates from the 12 semifinalists.
(Ed. Code § 33000.5(e)(4).)

The State Board of Education shall, by December 31 of each year, select three finalists for the Governor's consideration and shall rank the finalists according to their preference.
(Ed. Code § 33000.5(e)(5).)

EDUCATION, STATE BOARD OF

(continued)

Qualifications:

(continued)

Nothing in this section shall be construed to require the governing board of a school district which maintains a high school to grant voting rights to a student member serving on the school district governing board.

(Ed. Code § 33000.5(f).)

Term:

Four years, staggered, and they shall hold office until the appointment and qualification of their successors. (Ed. Code § 33001.)

Any vacancy shall be filled by appointment by the Governor, subject to confirmation by two-thirds of the Senate. The appointee to fill a vacancy shall hold office only for the balance of the unexpired term.

(Ed. Code § 33002.)

As to the student member: One year, to begin on August 1. An individual may serve only one term as a student member. (Ed. Code § 33000.5(c).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Members of the board shall receive their actual and necessary traveling expenses while on official business. Each member shall also receive the allowance in excess of expenses specified in Section 11564.5* of the Government Code for each day he or she is acting in an official capacity. (Ed. Code § 33006(a).)

Effective January 1, 1997, when a board member is employed by a public school and, while the board member is acting in his or her official capacity as a member of the board, and his or her employer is required to hire a substitute teacher to replace that board member, then the board may, from funds appropriated for support of the board's activities, reimburse that public school for the daily cost of hiring the substitute teacher during the board member's absence from his or her employment.

(Ed. Code § 33006(b).)

* Government Code section 11564.5 provides: Notwithstanding any other provision of law, whenever a member of a board, commission, committee, or similarly constituted body created by executive order or statute, is authorized to receive a per diem salary or allowance in excess of expenses incurred by the member, that rate shall be established at one hundred dollars (\$100) per day unless a higher rate is provided by statute. This section shall not apply to those boards or commissions provided an annual salary in this chapter, nor to the board specified in Section 1150 of the Harbors and Navigation Code.

EDUCATION, STATE BOARD OF
(continued)

Powers & Duties: The board shall appoint an acting secretary, who shall also act as executive officer of the board in the absence of the Superintendent of Public Instruction from the state, or in case of his incapacity for duty. (Ed. Code § 33005.)

The board shall meet at least six times a year at such times as it may by resolution determine; provided, that it shall meet at least once every three months. (Ed. Code § 33007.)

Special meetings may be called by the president. Upon the request of any four members in writing, the secretary shall call a special meeting. (Ed. Code § 33008.)

Notice of each meeting shall be given by the secretary by registered mail to each member of the board at least 10 days prior to the time of the meeting. Notice of the meeting may be waived in writing by all members of the board. (Ed. Code § 33009.)

Whenever by any law the board is authorized to appoint members to a board, commission, or other statutorily created body, the board may also appoint a nonvoting student member to that body. The student member shall receive actual and necessary expenses from the body to which he or she is appointed and shall be afforded an opportunity to express his or her preference on all matters voted upon by that body. The term of office of all student members appointed pursuant to this section shall be one year beginning on August 1. A person may serve only one term as a student member. The board shall determine the process for selecting student members appointed pursuant to this section by amendment to its bylaws. (Ed. Code § 33011.)

The board shall determine all questions of policy within its powers. (Ed. Code § 33030.)

The board shall adopt rules and regulations not inconsistent with the laws of this state (a) for its own government, (b) for the government of its appointees and employees, (c) for the government of the day and evening elementary schools, the day and evening secondary schools and the technical and vocational schools of the state, and (d) for the government of other schools, excepting the University of California, the California State University, and the California Community Colleges, as may receive in whole or in part financial support from the state. The rules and regulations adopted shall be published for distribution as soon as practicable after adoption. (Ed. Code § 33031.)

EDUCATION, STATE BOARD OF
(continued)

Powers & Duties:
(continued)

The board shall study the educational conditions and needs of the state. It shall make plans for the improvement of the administration and efficiency of the public schools of the state. (Ed. Code § 33032.)

The board shall submit to the Governor biennially on or before the fifteenth day of September next preceding the regular session of the Legislature, a report of its transactions for the preceding two years, together with recommendations of its needs for the coming biennium, and such recommendations as to changes in laws or new educational legislation as may seem to it to be necessary. (Ed. Code § 33037.)

Miscellaneous:

The board, through its own bylaws, shall provide for its operation and organization, including, but not limited to, the election of its officers and the establishment of its committees. (Ed. Code § 33003.)

The Superintendent of Public Instruction shall be secretary and shall act as executive officer of the board. He shall have charge of all its correspondence and shall keep a record of its proceedings. (Ed. Code § 33004.)

The concurrence of six members of the board shall be necessary to the validity of any of its acts. (Ed. Code § 33010.)

MODEL COMMISSION

J. Doe, Member, State Board of Education, for the term prescribed by law.

Registry
Education, State Board of
1430 N Street, Ste 5111
Sacramento, CA 95814

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	Appt. Date	End Date
Johnathan Xavier Williams (public) Los Angeles	Mar 12 2007	Jan 15 2011
Ruth Bloom (public) Marina del Rey	Mar 12 2007	Jan 15 2011
Sophia Leigh Angelis (student) Lake Arrowhead	Feb 26 2009	Jul 31 2009
Yvonne Chan Ed.D. (public) Northridge	Feb 12 2008	Jan 15 2012
Raneene Preston Belisle (public) Mt Aukum	Feb 26 2009	Jan 15 2013
James D. Aschwanden (public) Galt	Feb 12 2008	Jan 15 2012
Jorge Lopez (public) Moraga	Mar 17 2009	Jan 15 2013
Theodore Reed Mitchell Ph.D. (public) Tustin	Mar 20 2007	Jan 15 2010
Gregory Wayne Jones (public) Agoura Hills	Feb 12 2008	Jan 15 2012
Alan Douglas Bersin (public) San Diego	Feb 22 2006	Jan 15 2010
David Paul Lopez Ed.D. (public) San Jose	Jul 11 2006	Jan 15 2010

Stats. 2002, Ch. 1026, (AB 2217)

EDUCATION COMMISSION, CALIFORNIA QUALITY

Authority: Education Code, §§ 64200 et seq.

Appointing Power: Governor - 7 (requires Senate approval)
Senate Rules Committee - 2
Speaker of the Assembly - 2
Superintendent of Public Instruction - 2

Number: 13

Qualifications: Members shall be representative of the diversity of the state population, and shall include:

Leaders from business and education.

(Ed. Code, § 64201(b)(1)(A).)

Representatives of elementary schools, middle schools, and high schools. (Ed. Code, § 64201(b)(1)(B).)

Representatives of urban districts, suburban districts, and rural districts. (Ed. Code, § 64201(b)(1)(C).)

Representatives of the research community with experience in educational policy and best practices.

(Ed. Code, § 64201(b)(1)(D).)

As to the Governor: One shall be a currently employed public school teacher; one shall be a currently employed public school administrator, and one shall be a current public school board member. The terms of these members first appointed shall be staggered so that the terms of two members shall expire on August 1, 2005, the terms of two members shall expire on August 1, 2006, and the terms of three members shall expire on August 1, 2007. (Ed. Code, § 64201(b)(3)(A).)

As to the Senate Rules Committee: Two members. The terms of these members first appointed shall be staggered so that the term of one member shall expire on August 1, 2006, and the term of the other shall expire on August 1, 2007. (Ed. Code, § 64201(b)(3)(B).)

As to the Speaker of the Assembly: Two members. The terms of these members first appointed shall be staggered so that the term of one member shall expire on August 1, 2006, and the term of the other shall expire on August 1, 2007. (Ed. Code, § 64201(b)(3)(C).)

EDUCATION COMMISSION, CALIFORNIA QUALITY
(continued)

Powers & Duties:

The commission shall appoint an executive director, who shall be exempt from the provisions of the State Civil Service Act, and may in its discretion remove him or her by a majority vote of all its members. The executive director shall be the secretary to the commission and the commission's chief executive officer. The executive director shall receive the salary that the commission determines, and, subject to appropriations, other prerequisites that the commission determines.
(Ed. Code, § 64201(b)(4)(B).)

Pursuant to subdivision (a) of Section 11126 of the Government Code, the commission may hold closed sessions when considering matters relating to the recruitment, appointment, employment, or removal of the executive director. Decisions made during a closed session of the commission related to the recruitment, appointment, employment, or removal of the executive director shall be made known at the next public meeting of the commission. (Ed. Code, § 64201(b)(4)(C).)

The commission shall do all of the following:

Identify key issues to address in developing, evaluating, validating, and refining the Quality Education Model. The commission shall develop complete descriptions of prototype schools, at least one for each of the three levels of elementary and secondary education, to form models that fairly capture the diversity of public schools in California. The commission also shall determine which school characteristics, including demographics, should be considered, and which additional cost elements may be required to compose prototype schools most likely to produce high quality outcomes.
(Ed. Code, § 64201(c)(1).)

Focus on practical alternatives that are achievable within the minimum funding requirements for school districts and community college districts imposed by Section 8 of Article XVI of the California Constitution. (Ed. Code, § 64201(c)(2).)

Solicit comments, criticisms, and suggestions from professional educators, education administrators, and education policy experts relative to the elements of the Quality Education Model. The commission shall consult expert panels for advice relating to research-based, best practices most associated with high pupil achievement. (Ed. Code, § 64201(c)(3).)

EDUCATION COMMISSION, CALIFORNIA QUALITY

(continued)

Powers & Duties:

(continued)

Solicit public comments, criticisms and suggestions relative to the elements of the Quality Education Model. The commission shall provide the public with information sufficient to enable interested members of the public to understand the process being used to evaluate, validate, and refine the Quality Education Model, and the reasonable choices or options under consideration. The commission shall provide the public with information explaining the criteria and models chosen and the basis for those choices. (Ed. Code, § 64201(c)(4).)

Rely upon the most accurate available cost data, cost estimation methods, and reasonable and expert assumptions in those instances in which data are lacking. The commission shall identify data gaps, modeling assumptions, and recommendations for near-term and long-term improvement of the model. (Ed. Code, § 64201(c)(5).)

Deliver a report, comprised of the prototype models and the commission's findings and recommendations, to the Governor and Legislature no later than 12 months after the commission first convenes. The report shall include recommendations for any statutory changes to conform the existing school finance structure to the Quality Education Model proposed in the report. (Ed. Code, § 64201(c)(6).)

The commission established by this section shall, upon delivery of the report, continue as a standing commission, its members serving staggered terms, with the following responsibilities:

To test the Quality Education Model's reliability, by evaluating the accuracy of the cost elements and assessing whether moneys are actually used to desired effects. (Ed. Code, § 64201(d)(1).)

To refine the means with which to account for missing elements, including intangible factors or quality indicators that affect student achievement and for which data are not readily available. (Ed. Code, § 64201(d)(2).)

To identify the Quality Education Model's assumptions, assess the validity of those assumptions, and improve their accuracy, especially by finding those resources and methods that successful schools embody. (Ed. Code, § 64201(d)(3).)

EDUCATION COMMISSION, CALIFORNIA QUALITY
(continued)

Qualifications:
(continued)

As to the Superintendent of Public Instruction: Two members. The terms of these members first appointed shall be staggered so that the term of one member shall expire on August 1, 2005, and the term of the other shall expire on August 1, 2006. (Ed. Code, § 64201(b)(3)(D).)

Term:

Except for the first appointments to the Quality Education Commission, a member shall serve a four-year term. A person may not be appointed to serve more than two consecutive terms. The first terms of the members first appointed to the Quality Education Commission shall be as follows:

Three shall serve a term expiring August 1, 2005.
(Ed. Code, § 64201(b)(2)(A).)
Five shall serve a term expiring August 1, 2006.
(Ed. Code, § 64201(b)(2)(B).)
Five shall serve a term expiring August 1, 2007.
(Ed. Code, § 64201(b)(2)(C).)

A vacancy on the commission shall be filled within 30 days by the appointing power that appointed the prior holder of the position. An appointment to fill a vacancy shall be for the remaining portion of the term of the member whom the appointee succeeds. A vacancy may not impair the right of the remaining sitting members to exercise all of the powers of the commission. (Ed. Code, § 64201(b)(5)(A).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.
(Gov. Code, § 11009.)

Purpose:

For the purpose of developing, evaluating, validating, and refining a quality education model for prekindergarten through grade 12, to provide state policymakers with adequate tools to enable them to establish the reasonable costs of schools, and the best direct available resources so that the vast majority of pupils can meet academic performance standards established by the state. The work of the commission shall serve to implement the principles and direction described in the final report of the Joint Committee to Develop a Master Plan for Education, and shall identify the educational components, educational resources, and corresponding costs necessary to provide the opportunity for a quality education to every pupil. (Ed. Code, § 64201(a).)

EDUCATION COMMISSION, CALIFORNIA QUALITY

(continued)

Powers & Duties:

(continued)

To develop the capacity to estimate and forecast such factors as the cost of the Quality Education Model's implementation given model refinement, the growth of applicable revenues, the pace of implementation, and the effects of the model on student performance.

(Ed. Code, § 64201(d)(4).)

To make recommendations for improvements in the state's data-gathering systems. (Ed. Code, § 64201(d)(5).)

Miscellaneous:

The commission, by majority vote of all its sitting members, shall elect its own chairperson from among its sitting members.

(Ed. Code, § 64201(b)(4)(A).)

A majority of the sitting members of the commission constitutes a quorum for the transaction of business. (Ed. Code, § 64201(b)(5)(B).)

"Sitting member" means an individual who has been appointed and is currently serving on the Quality Education Commission.

(Ed. Code, § 64201(b)(5)(C).)

It is the intent of the Legislature that dedicated state funding for the California Quality Education Commission will be provided in the annual Budget Act. For the purposes of expenditures for the support of the commission, including the expenses of the members of the commission, the commission shall be deemed to be within the executive branch of state government, but the commission may only be subject to the control or direction of an officer or employee of the executive branch for ensuring that appropriated funds are encumbered and accounted for in accordance with state law. (Ed. Code, § 64202.)

This part shall remain in effect only until January 1, 2008, and as of that date is repealed, unless a later enacted statute, that is enacted on or before January 1, 2008, deletes or extends that date. (Ed. Code, § 64203.)

MODEL COMMISSION

J. Doe, Commissioner, California Quality Education Commission,
for the term prescribed by law.

Registry

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Education Comm, CA Quality

1121 L Street, Suite 600
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Petrosian/public school admin) Glendale	Sep 25 2003	Aug 1 2005
Vacancy (Torres/public school teacher) Calistoga	Sep 25 2003	Aug 1 2005
Vacancy (Chu/public) Hacienda Heights	Sep 25 2003	Aug 1 2007
Vacancy (Burr/public) Sacramento	Sep 25 2003	Aug 1 2007
Vacancy (Verches/public) Whittier	Sep 25 2003	Aug 1 2006
Vacancy (Hedrick/public school bd member) Corona	Sep 25 2003	Aug 1 2006
Vacancy (Strom-Martin/public) Duncans Mills	Sep 25 2003	Aug 1 2007

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

Authority: Education Code § 66901

Appointing Power: Governor, as to 4

Number: 15

- Qualifications:
1. 1 representative of the Regents of the University of California designated by the regents, 1 representative of the Trustees of the California State University and Colleges designated by the trustees, and 1 representative of the Board of Governors of the California Community Colleges designated by the board. Representatives of the regents, the trustees, and the board of governors shall be chosen from among the appointed members of their respective boards, but in no instance shall an ex officio member of a governing board serve on the commission.
 2. 1 representative of the independent California colleges and universities which are accredited by a national or regional association which is recognized by the United States Office of Education. This member shall be appointed by the Governor from a list or lists submitted by an association or associations of such institutions.
 3. The chair or the designee of the chair of the Council for Private Postsecondary and Vocational Education.
 4. The President of the State Board of Education or his or her designee from among the other members of the board.
 5. 9 representatives of the general public appointed as follows:
 - a. 3 by the Governor
 - b. 3 by the Senate Rules Committee
 - c. 3 by the Speaker of the Assembly

It is the intent of the Legislature that the commission be broadly and equitable representative of the general public in the appointment of its public members and that the appointing authorities, therefore, shall confer to assure that their combined appointments include adequate representation on the basis of sex and on the basis of the significant

racial, ethnic, and economic groups in the state. No person who is employed by any institution of public or private postsecondary education shall be appointed to or serve on the commission, except that a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week, may be appointed to and serve on the commission.

Term:

The commission members designated in subdivisions (1), (3), and (4) shall serve at the pleasure of their respective appointing authorities. The member designated in subdivision (2) shall serve a 3-year term. The members designated in subdivision (5) shall each serve a 6-year term. The respective appointing authority may appoint an alternate for each member who may, during the member's absence, serve on the commission and vote on matters before the commission. When vacancies occur prior to expiration of terms, the respective appointing authority may appoint a member for the remainder of the term.

Any person appointed pursuant to this section may be reappointed to serve additional terms.

Any person appointed pursuant to this section who no longer has the position which made him or her eligible for appointment may nonetheless complete his or her term of office on the commission.

Initial appointments to the California Postsecondary Education Commission became effective on January 10, 1974. All subsequent terms will begin on January 1 of the year in which the respective terms are to start.

With respect to persons holding 6 year terms, initially the Governor appointed 1 member for a 1-year term, 1 member for a 2-year term, 1 member for a 4-year term, and 1 member for a 6-year term.

Also initially, the Senate Rules Committee appointed 1 member for a 1-year term, 1 member for a 2-year term, 1 member for a 4-year term, and 1 member for a 6-year term. The Speaker of the Assembly did likewise. This staggered term situation continues.

For purposes of effecting the reduction in membership of the California Postsecondary Education Commission required by this act, the following directions shall be observed:

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

(contd.)

- a. As of January 1, 1980, 1 of each of the offices hitherto filled by designation of the Regents of the University of California, the Trustees of the California University and Colleges, and the Board of Governors of the California Community Colleges, pursuant to subdivision (1) of section 66901, shall be abolished. The office to be abolished shall be determined by each of such designating authorities.
- b. As of January 1, 1980, 1 of the offices filled by designation of the Governor pursuant to subdivision (2) of section 66901 shall be abolished, and 1 of each of the offices filled by designation of the Governor, the Senate Rules Committee, and the Speaker of the Assembly pursuant to subdivision (54) of section 66901 shall be abolished. The office to be abolished shall be an office the term of which is already due to expire on January 1, 1980, pursuant to the provisions of 66907 as they read before the effective date of this act.

Other than those appointed by the Governor and the Legislature serve at the pleasure of their respective appointing authorities.

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

Each member of the commission shall receive a stipend of fifty dollars (\$50) for each day in which he or she attends any meeting of the commission or any meeting of any committee or subcommittee of the commission, of which committee or subcommittee of the commission he or she is a member, and which committee or subcommittee meeting is conducted for the purpose of carrying out the powers and duties of the commission and, in addition, shall receive his or her actual and necessary traveling expenses incurred in the course of his or her duties.

Miscellaneous:

Any member of the commission who in any calendar year misses more than one-third of the meetings of the full commission forfeits his office, thereby creating a vacancy.

The commission shall select a chair from among the members representing the general public. The chair shall hold office for a term of 1 year and may be selected to successive terms.

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

(contd.)

Purpose: Statewide postsecondary education and planning and coordinating agency.

MODEL COMMISSION

J. Doe, Member, California Postsecondary Education Commission (for the term) prescribed by law.

Registry

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Education Commission, California Postsecondary

1303 J. Street, 5th Floor

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Bishop/Student/Indp) Goleta	Nov 10 2005	Dec 31 2006
Vacancy (Shetka/Student/Comm colleges) Napa	Nov 30 2001	Dec 31 2002
H Eric Schockman Ph.D. (Public) Sherman Oaks	Mar 20 2007	Dec 31 2007
Ralph Raymond Pesqueira (Public) San Diego	Oct 11 2006	Dec 31 2010
Evonne Seron Schulze (Public) San Diego	Jun 13 2000	Dec 31 2005
Lawrence Thomas Geraty Ph.D. (Indep Colleges) Riverside	Oct 18 2007	Dec 31 2007

Index "S"
Stats. 1976, Ch. 1010
Stats. 1977, Ch. 1247
Stats. 1978, Ch. 928
Stats. 1979, Ch. 533
Stats. 1982, Ch. 1201
Stats. 1992, Ch. 759
AB 1248

SPECIAL EDUCATION, ADVISORY COMMISSION ON

Authority: Education Code § 33590, et seq.

Appointing Power: Governor - 4
Senate Committee on Rules - 4
Speaker of the Assembly - 4
State Board of Education - 5

Number: 17

Qualifications: A Member of the Assembly appointed by the Speaker of the Assembly.

A Member of the Senate Appointed by the Senate Committee on Rules.

Three public members appointed by the Speaker of the Assembly, two of whom shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.
(Ed. Code § 33590(a)(3).)

Three public members appointed by the Senate Committee on Rules, two of whom shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.
(Ed. Code § 33590(a)(4).)

Four public members appointed by the Governor, two of whom shall be parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition. (Ed. Code § 33590(a)(5).)

Five public members appointed by the State Board of Education upon the recommendation of the Superintendent of Public Instruction or the members of the State Board of Education, three of whom shall be parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.
(Ed. Code § 33590(a)(6).)

SPECIAL EDUCATION, ADVISORY COMMISSION ON
(continued)

Purpose: The commission shall study and provide assistance and advice to the State Board of Education, the Superintendent of Public Instruction, the Legislature, and the Governor in new or continuing areas of research, program development, and evaluation in special education.
(Ed. Code § 33595(a).)

Miscellaneous: The commission shall select one of its members to be the chairperson of the commission. In addition to other duties, the chairperson shall be responsible for notifying the appointing bodies when a vacancy occurs on the commission, including the type of representative listed in Education Code section 33590(b) who is required to be appointed to fill the vacancy.
(Ed. Code § 33590(c).)

The Members of the Legislature appointed to the commission pursuant to Education Code section 33590 shall have the powers and duties of a joint legislative committee on the subject of special education and shall meet with, and participate in, the work of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature. (Ed. Code § 33591.)

The commission shall also serve as the State Advisory Panel required by paragraph (21) of subdivision (a) of Section 1412 of Title 20 of the United States Code. (Ed. Code § 33596.)

MODEL COMMISSION J. Doe, Member, Advisory Commission on Special Education, for the term prescribed by law.

SPECIAL EDUCATION, ADVISORY COMMISSION ON
(continued)

Qualifications:
(continued)

The commission membership shall be selected to ensure that it is a representative group of the state population and shall be composed of individuals involved in, or concerned with, the education of children with disabilities, including parents of children with disabilities; individuals with disabilities; teachers; representatives of higher education that prepare special education and related services personnel; state and local education officials; administrators of programs for children with disabilities; representatives of other state agencies involved in the financing or delivery of related services to children with disabilities; representatives of private school and public charter schools; at least one representative of a vocational community or business organization concerned with the provision of transition services to children with disabilities; and representatives from the juvenile and adult corrections agencies. (Ed. Code § 33590(b)(1).)

The individuals shall be knowledgeable about the wide variety of disabling conditions that require special programs in order to achieve the goal of providing an appropriate education to all eligible pupils. (Ed. Code § 33590(b)(2).)

A majority of the members of the commission shall be individuals with disabilities or parents of children with disabilities. (Ed. Code § 33590(b)(3).)

Term:

The term of each public member shall be for four years. (Ed. Code § 33590(d).) In no event shall any public member served more than two ~~terms~~ years. (Ed. Code § 33590(e).)

The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power. (Ed. Code § 33591.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

The members of the commission shall serve without compensation, except they shall receive their actual and necessary expenses incurred in the performance of their duties and responsibilities, including traveling expenses. (Ed. Code § 33592.)

Reimbursement of other expenses, which are determined to be necessary for the commission to function, but do not exceed the commission's budget, may be approved by the commission and the executive secretary to the commission. (Ed. Code § 33592.)

Registry
Education, Advisory Commission on Special
721 Capitol Mall
Sacramento, CA 95814

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	Appt. Date	End Date
Diane Lynn Fazzi Ph.D. (Public) LaCanada	Aug 16 2006	Dec 31 2009
Susan M. Brooks (Public) Rancho Palos Verdes	Sep 21 2006	Dec 31 2009
Laurie Ann Newton (Parent of Handicapped) Roseville	Feb 5 2008	Dec 31 2011
Laureen Nolan Sills (Parent of Handicapped) Malibu	Jun 8 2006	Dec 31 2007

WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION

<u>Authority</u>	Education Code, Section 31001.
<u>Appointing Power</u>	Governor, <u>Subject to Senate Confirmation.</u>
<u>Number</u>	3 commissioners from California.
<u>Qualifications</u>	1 commissioner shall be an educator engaged in the field of higher education.
<u>Term</u>	4 years, except that first 3 commissioners shall be appointed for 2, 3, and 4 year-terms. Vacancies filled for unexpired term.
<u>Bond</u>	No statutory requirement.
<u>Oath</u>	Gov. Code Sec. 1360.
<u>Compensation</u>	Necessary travel expenses.
<u>Miscellaneous</u>	Commissioner may be removed by Governor upon charges and after hearing.
<u>Function</u>	Public agency that people of the west work together to expand and improve education beyond the high school level.

Registry

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Education, Western Interstate Comm. for Higher (WICHE)

P.O. Box 944272
Sacramento, CA 9594495944

	Appt. Date	End Date
Robert L. Moore (public) Shadow Hills	Aug 22 2002	Oct 12 2005
Herbert Antonio Medina (educator) Los Angeles	Apr 28 2000	Oct 12 2003
Francisco Javier Hernandez (public) Santa Cruz	Dec 5 2002	Oct 12 2006

EDUCATIONAL COMMISSION OF THE STATES

<u>Authority:</u>	Education Code § 31020 12510
<u>Appointing Power:</u>	Governor, as to 4
<u>Number:</u>	Four persons appointed by the Governor; two Legislators chosen by the Legislature; and the Governor
<u>Qualifications:</u>	<p>The four members to be appointed by the Governor shall be the following:</p> <p>(a) Either a member of the State Board of Education, or a member of a local school district governing board. (b) Either the Superintendent of Public Instruction, or another individual representing the public school system of this state or private elementary and secondary schools of this state. (c) An individual representing the public institutions of higher education in this state. (d) An individual representing the private institutions of higher education in this state.</p>
<u>Term:</u>	Pleasure of the Governor
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Shall receive only actual and necessary expenses

MODEL COMMISSION

J. Doe, Member, Educational Commission of the States (for the term) prescribed by law.

Registry

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Educational Commission of the States

Post Office Box 944272
Sacramento, CA 9424494244

	Appt. Date	End Date
Ching-Sen Yeung (higher ed/priv inst) San Francisco	Mar 6 1996	
Delaine Eastin (SPI or rep of pub/priv sch system)	Oct 1 1995	
Juanita H. Haugen (Mem/Bd of Ed or sch dist gov bd) Pleasanton	May 30 1996	
Marian Bergeson (higher ed/pub inst) Newport Beach	Jun 4 1997	

EDUCATIONAL FACILITIES AUTHORITY, CALIFORNIA

- Authority: Education Code §§ 94120 et seq.
- Appointing Power: Governor
- Number: 5, Governor as to 2
- Qualifications: 1 of the 2 members appointed by the Governor shall be affiliated with a public institution of higher education as a governing board member or in an administrative capacity and the other member shall be affiliated with a private institute of higher education as a governing board member or in an administrative capacity.
- Director of Finance
- State Controller
- State Treasurer (the Treasurer will serve as Chairperson)
- Term: 4 years. The terms of the two members first appointed shall be arranged by the Governor so that the terms shall expire on April 30 in different years. Each member shall hold office for the term of his appointment and shall continue to serve during the term of his successor unless and until his successor shall have been appointed and qualified. Any vacancy among the members appointed by the Governor shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.
- Bond: Before the issuance of any bonds under the provisions of this chapter, the members and the officers and the executive secretary of the authority charged with the handling of the authority's moneys shall be covered by a surety bond or bonds, including a blanket bond covering all members of the authority and staff, in a penal sum of not less than fifty thousand dollars (\$50,000) per person conditioned upon the faithful performance of the duties of their respective offices, and executed by a surety company authorized to transact business in the State of California as surety. Each such bond shall be submitted to the Attorney General for his approval and upon his approval shall be

EDUCATIONAL FACILITIES AUTHORITY, CALIFORNIA

(cont'd)

filed in the office of the Secretary of State prior to the issuance of any bonds by the authority. At all times after the issuance of any bonds by the authority the officer of the authority and each member charged with the handling of the authority's moneys shall maintain such surety bonds in full force and effect. All costs of such surety bonds shall be borne by the authority.

Oath:

Government Code §§ 1360-1363

Compensation:

None. Necessary expenses only.

Miscellaneous:

Any member of the authority appointed by the Governor may be removed from office by the Governor for cause after a public hearing.

MODEL COMMISSION

J. Doe, Member, California Educational Facilities Authority (for the term) prescribed by law.

Registry

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Educational Facilities Authority, California

9800 Sepulveda, Ste 820
Los Angeles, CA 90045

	Appt. Date	End Date
Vacancy (Cummins/public institution for higher ed) Berkeley	Jan 4 2001	Apr 30 2004
Vacancy (Disch-Bhadkamkar/private institution for higher ed) Palo Alto	Jan 4 2001	Apr 30 2003

Index "E"
Stats. 1997, Ch. 261 (AB 578)
Stats. 1999, Ch. 510 (SB 96)
Stats. 2001, Ch. 1 (AB 5)
1st Extraordinary Session
Stats. 2001, Ch. 766 (SB 47)

ELECTRICITY OVERSIGHT BOARD

<u>Authority:</u>	Public Utilities Code § 335 et seq.
<u>Appointing Power:</u>	Governor - 3, subject to Senate confirmation Speaker of the Assembly - 1 Senate Committee on Rules - 1
<u>Number:</u>	5
<u>Qualifications:</u>	<p><u>As to the Governor:</u> Three members, who are California residents and electricity ratepayers, appointed by the Governor from a list jointly provided by the California Energy Resources Conservation and Development Commission and the Public Utilities Commission, and subject to confirmation by the Senate. (Pub. Util. Code § 336(a)(1).)</p> <p><u>As to the Speaker of the Assembly:</u> One member of the Assembly. (Pub. Util. Code § 336(a)(2).)</p> <p><u>As to the Senate Committee on Rules:</u> One member of the Senate. (Pub. Util. Code § 336(a)(3).)</p> <p>Legislative members shall be nonvoting members, however, they are otherwise full members of the board with all rights and privileges pertaining thereto. (Pub. Util. Code § 336(b).)</p>
<u>Term:</u>	Three years, no limit on reappointment. For purposes of the initial appointments set forth in Public Utilities Code section 336(a)(1), the Governor shall appoint one member to a one-year term, one to a two-year term, and one to a three-year term. (Pub. Util. Code § 336(c).)
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	The members of the Oversight Board shall serve without compensation, but shall be reimbursed for all necessary expenses incurred in the performance of their duties. (Pub. Util. Code § 336(f).)

ELECTRICITY OVERSIGHT BOARD

(continued)

Purpose:

To oversee the Independent System Operator and the Power Exchange.
(Pub. Util. Code § 335(a).)

To determine the composition and terms of service and to exercise the exclusive right to decline to confirm the appointments of specific members of the governing board of the Power Exchange.
(Pub. Util. Code § 335(b).)

To serve as an appeal board for majority decisions of the Independent System Operator governing board, as they relate to matters subject to exclusive state jurisdiction, as specified in Public Utilities Code section 339. (Pub. Util. Code §§ 335(c) and 339(a).)

Those members of the Power Exchange governing board whose appointments the Oversight Board has the exclusive right to decline to confirm include proposed governing board members representing agricultural end users, industrial end users, commercial end users, residential end users, end users at large, nonmarket participants, and public interest groups. (Pub. Util. Code § 335(d).)

To investigate any matter related to the wholesale market for electricity to ensure that the interests of California's citizens and consumers are served, protected, and represented in relation to the availability of electric transmission and generation and related costs, during periods of peak demand. (Pub. Util. Code § 335(e).)

The following matters are subject to California's exclusive jurisdiction:

Selections by California of governing board members, as described in Public Utilities Code sections 335, 337, and 338.
(Pub. Util. Code § 339(b)(1).)

Matters pertaining to retail electric service or retail sales of electric energy. (Pub. Util. Code § 339(b)(2).)

Ensuring that the purposes and functions of the Independent System Operator and Power Exchange are consistent with the purposes and functions of California nonprofit public benefit corporations, including duties of care and conflict of interest standards for directors of the corporations.
(Pub. Util. Code § 339(b)(3).)

State functions assigned to the Independent System Operator and Power Exchange under state law. (Pub. Util. Code § 339(b)(4).)

ELECTRICITY OVERSIGHT BOARD

(continued)

Purpose:

(continued)

Open meeting standards and meeting notice requirements.
(Pub. Util. Code § 339(b)(5).)

Appointment of advisory representatives representing state interests. (Pub. Util. Code § 339(b)(6).)

Public access to corporate records. (Pub. Util. Code § 339(b)(7).)

The amendment of bylaws relevant to these matters.
(Pub. Util. Code § 339(b)(8).)

Powers:

The Oversight Board shall have the exclusive right to approve procedures and the qualifications for Power Exchange governing board members specified in Public Utilities Code section 335(d), all of whom shall be required to be electricity customers in the area served by the Power Exchange. (Pub. Util. Code § 338.)

The Oversight Board may do all of the following:

Meet at the times and places it may deem proper.
(Pub. Util. Code § 341(a).)

Accept appropriations, grants, or contributions from any public source, private foundation, or individual. (Pub. Util. Code § 341(b).)

Sue and be sued. (Pub. Util. Code § 341(c).)

Contract with state, local, or federal agencies for services or work required by the Oversight Board. (Pub. Util. Code § 341(d).)

Contract for or employ any services or work required by the Oversight Board that in its opinion cannot satisfactorily be performed by its staff or by other state agencies. (Pub. Util. Code § 341(e).)

Appoint advisory committees from members of other public agencies and private groups or individuals. (Pub. Util. Code § 341(f).)

As a body, or on the authorization of the Oversight Board, as a subcommittee composed of one or more members, hold hearings at the times and places it may deem proper. (Pub. Util. Code § 341(g).)

Issue subpoenas to compel the production of books, records, papers, accounts, reports, and documents and the attendance of witnesses.
(Pub. Util. Code § 341(h).)

ELECTRICITY OVERSIGHT BOARD

(continued)

Powers:

(continued)

Administer oaths. (Pub. Util. Code § 341(i).)

Adopt or amend rules and regulations to carry out the purposes and provisions of this chapter, and to govern the procedures of the Oversight Board. (Pub. Util. Code § 341(j).)

Exercise any authority consistent with this chapter delegated to it by a federal agency or authorized to it by federal law. (Pub. Util. Code § 341(k).)

Make recommendations to the Governor and the Legislature at the time or times the Oversight Board deems necessary. (Pub. Util. Code § 341(l).)

Participate in proceedings relevant to the purposes of this chapter or to the purposes of Division 4.9 (commencing with Public Utilities Code section 9600) or, as part of any coordinated effort by the state, participate in activities to promote the formation of interstate agreements to enhance the reliability and function of the electricity system and the electricity market. (Pub. Util. Code § 341(m).)

Do any and all other things necessary to carry out the purposes of this chapter. (Pub. Util. Code § 341(n).)

Miscellaneous:

The Governor shall designate one voting members as the chairperson of the Oversight Board who shall preside over meetings and direct the executive director in the routine administration of the Oversight Board's business. The chairperson may designate one of the other voting members to preside over meetings in absence of the chairperson. (Pub. Util. Code § 336(d).)

Two voting members shall constitute a quorum. Any decision or action of the Oversight Board shall be by majority vote of the voting members. (Pub. Util. Code § 336(e).)

The Oversight Board shall require the articles of incorporation and bylaws of the Independent System Operator to be revised in accordance with this section, and shall make filings with the Federal Energy Regulatory Commission as the Oversight Board determines to be necessary. (Pub. Util. Code § 337(d).)

The Oversight Board shall take the steps that are necessary to ensure the earliest possible incorporation of the Independent System Operator and the Power Exchange as separately incorporated public benefit, nonprofit corporations under the Corporations Code. (Pub. Util. Code § 340.)

ELECTRICITY OVERSIGHT BOARD

(continued)

Miscellaneous:

(continued)

The Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code) applies to meetings of the Oversight Board. In addition to the allowances of that act, the Oversight Board may hold a closed session to consider the appointment of one or more candidates to the governing board of the Power Exchange, deliberate on matters involving the removal of a member of the governing board of the Power Exchange, or to consider a matter based on information that has received a grant of confidential status pursuant to regulations of the Oversight Board, provided that any action taken on such a matter shall be taken by vote in an open session. (Pub. Util. Code § 341.2.)

Voting members of the Oversight Board shall be required to file financial disclosure statements with the Fair Political Practices Commission. The appointing authority for voting members shall avoid appointing persons with conflicts of interest. (Pub. Util. Code § 341.3.)

MODEL COMMISSION

J. Doe, Board Member of the Electricity Oversight Board, for the term prescribed by law.

Registry

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Electricity Oversight Board

1516 9th Street
Sacramento, CA 95814

	Appt. Date	End Date
Nancy E. McFadden (Chairman) Sacramento	Apr 25 2002	Dec 31 2004
Steve Wendell Clute (public) Palm Desert	Feb 27 2003	Dec 31 2005
William David Kissinger (public) Davis	Apr 25 2002	Dec 31 2003

Stats. 1970, Ch. 1454; Stats. 1981, Ch. 714
Stats. 2006, Ch. 502 (AB 1889)

EMERGENCY COUNCIL, CALIFORNIA
(Includes two standing advisory committees)

Authority: Government Code §§ 8575 et seq.

Appointing Power: Governor as to 6

Number: 9

Qualifications: The Governor, or an alternate appointed by him or her.
(Gov. Code § 8575(a)(1).)

The Lieutenant Governor, or an alternate appointed by him or her.
(Gov. Code § 8575(a)(2).)

The Attorney General, or an alternate appointed by him or her.
(Gov. Code § 8575(a)(3).)

One representative of the city governments of the state and one representative of the county governments of the state, to be appointed by the Governor and to serve at his pleasure, except that these members shall be from different counties. (Gov. Code § 8575(a)(4).)

One representative of the American National Red Cross, to be appointed by the Governor. (Gov. Code § 8575(a)(5).)

One representative of the city or county fire services of the state and one representative of the city or county law enforcement services of the state, to be appointed by the Governor and to serve at his or her pleasure, except that these members shall be from different counties.
(Gov. Code § 8575(a)(6).)

One representative of a local public health agency, to be appointed by the Governor and to serve at his or her pleasure. (Gov. Code § 8575(a)(7).)

The President pro Tempore of the Senate and the Speaker of the Assembly shall meet with and participate in the work of the Emergency Council to the same extent as members of the council appointed by the Governor, except when that participation is constitutionally incompatible with their respective positions as Members of the Legislature.
(Gov. Code § 8575(b).)

EMERGENCY COUNCIL, CALIFORNIA
(Includes two standing advisory committees)

Qualifications:
(continued)

If the President pro Tempore of the Senate does not desire to serve on the Emergency Council, the Senate Rules Committee may appoint a Member of the Senate to serve in his stead. If the Speaker of the Assembly does not desire to serve on the Emergency Council, he or she may appoint a Member of the Assembly to serve in his or her stead.
(Gov. Code § 8575(c).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Neither the members of the Emergency Council nor the Members of the Legislature shall receive compensation for their services under this chapter, but they shall be reimbursed for their actual and necessary expenses incurred in connection with their duties hereunder.
(Gov. Code § 8577.)

Purpose: It shall be the duty of the Emergency Council, and it is hereby empowered, to act as an advisory body to the Governor in times of emergency and with reference thereto in order to minimize the effects of such occurrences by recommending ameliorative action. (Gov. Code § 8579.)

Miscellaneous: The Governor shall be ex officio Chairman of the Emergency Council.
(Gov. Code § 8576(a).)

The Emergency Council shall, at a minimum, have the following two standing advisory committees, with members selected by the Governor:

An advisory committee composed of representatives of volunteer organizations that aid or prepare their communities for potential disasters. (Gov. Code § 8579(c)(1)(A).)

An advisory committee composed of the business leaders representing businesses in the state that will work in partnership with government to prepare businesses and communities for potential disasters. (Gov. Code § 8579(c)(1)(B).)

The members of the advisory committees shall receive no compensation for their service. (Gov. Code § 8579(c)(1)(3).)

MODEL COMMISSION

J. Doe, Member, California Emergency Council, for the term prescribed by law; J. Doe, Member, California Emergency Council Advisory Committee, for the term prescribed by law.

Registry
Emergency Council, California
2800 Meadowview Road
Sacramento, CA 95832

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	Appt. Date	End Date
James Edward Ridenour (City Govt) Modesto	May 5 2006	
Michael Lane Warren (Fire Services) Riverside	May 5 2006	
Gregory James Ahern (Law Enforcement) Livermore	Jun 30 2008	
Don Knabe (County Govt) Cerritos	May 5 2006	
Harold W. Brooks (Amer Nat'l Red Cross) Oakland	May 5 2006	
Henry Robert Renteria (Governor's alternate) Placerville	Mar 9 2007	
Richard Owen Johnson (Public Health Agency) Mammoth Lakes	Jul 23 2007	

Stats. 1980, Ch. 1260; Stats. 1984, Ch. 1726; Stats. 1985, Ch. 42; Stats. 1987, Ch. 1102;
Stats. 1989, Ch. 220; Stats. 2008, Ch. 275 (SB 997).

EMERGENCY MEDICAL SERVICES, COMMISSION ON

Authority: Health and Safety Code, section 1799 et. seq.

Appointing Power: Governor: 12;
Senate Committee on Rules: 3; and
Speaker of the Assembly: 3.

Number: Eighteen. (Health and Safety Code, § 1799.2.)

Qualifications: Governor: One county health officer from a list of three names submitted by the California Conference of Local Health Officers. (Health and Safety Code, § 1799.2(d).)

One registered nurse, who is currently, or has been previously, authorized as a mobile intensive care nurse and who is knowledgeable in state emergency medical services programs and issues, appointed by the Governor from a list of three names submitted by the Emergency Nurses Association. (Health and Safety Code, § 1799.2(e).)

One management member of an entity providing fire protection and prevention services appointed by the Governor from a list of three names submitted by the CA Fire Chiefs Association. (Health and Safety Code, § 1799.2(h).)

One hospital administrator of a base hospital who is appointed from a list of three names submitted by the A Association of Hospitals and Health Systems. (Health and Safety Code, § 1799.2(j).)

One full-time peace officer, who is either an EMT-II or a paramedic, who is appointed from a list of three names submitted by the California Peace Officers Association. (Health and Safety Code, § 1799.2(k).)

Two public members who have experience in local EMS policy issues, at least one of whom resides in a rural area as defined by the authority. (Health and Safety Code, § 1799.2(l).)

One administrator from a local EMS agency appointed from a list of four names submitted by the Emergency Medical Services Administrator's Association of California. (Health and Safety Code, § 1799.2(m).)

EMERGENCY MEDICAL SERVICES, COMMISSION ON

(continued)

Qualifications:

(continued)

One medical director of a local EMS agency who is an active member of the Emergency Medical Directors Association of California. (Health and Safety Code, § 1799.2(n).)

One person appointed by the Governor, who is an active member of the California State Firemen's Association. (Health and Safety Code, § 1799.2(o).)

One person who is employed by the Department of Forestry and Fire Protection (CAL-FIRE) appointed by the Governor from a list of three names submitted by the California Professional Firefighters. (Health and Safety Code, § 1799.2(p).)

One person who is employed by a city, county, or special district that provides fire protection appointed by the Governor from a list of three names submitted by the California Professional Firefighters. (Health and Safety Code, § 1799.2(q).)

Senate Committee on Rules: One full-time physician and surgeon, whose primary practice is emergency medicine, appointed by the Senate Committee on Rules from a list of three names submitted by the CA chapter of the American College of Emergency Physicians. (Health and Safety Code, § 1799.2(a).)

One physician and surgeon from a list of three names submitted by the California Medical Association. (Health and Safety Code, § 1799.2(c).)

One full-time paramedic or EMT-II, who is not employed as a full-time peace officer, appointed by the Senate Committee on Rules from a list of three names submitted by the CA Rescue and Paramedic Association. (Health and Safety Code, § 1799.2(f).)

Speaker of the Assembly: One physician and surgeon, who is a trauma surgeon, appointed from a list of three names submitted by the California Chapter of the American College of Surgeons. (Health and Safety Code, § 1799.2(b).)

One prehospital emergency medical service provider from the private sector, appointed from a list of three names submitted by the CA Ambulance Association. (Health and Safety Code, § 1799.2(g).)

One physician and surgeon who is board prepared or board certified in the specialty of medicine by the American Board of Emergency Medicine and who is knowledgeable in state emergency medical services programs and issues. (Health and Safety Code, § 1799.2(i).)

EMERGENCY MEDICAL SERVICES, COMMISSION ON

(continued)

Term: Except as otherwise provided in this section, the terms of the members of the commission shall be three calendar years, commencing January 1 of the year of appointment. No member shall serve more than two consecutive full terms; provided, however, that a term or part of a term served pursuant to paragraph (1) or (2) of subdivision (b) shall not be included in this limitation. (Health and Safety Code, § 1799.4(a).)

The first members appointed on or after January 1, 1985, pursuant to subdivisions (a), (b), (c), and (d) of Section 1799.2 shall serve from the date of appointment to the end of that calendar year, plus one additional year. (Health and Safety Code, § 1799.4(b)(1).)

The first members appointed on or after January 1, 1985, pursuant to subdivisions (e), (f), (g), (h), and (i) of Section 1799.2 shall serve from the date of appointment to the end of that calendar year, plus two additional years. (Health and Safety Code, § 1799.4(b)(2).)

The first members appointed on or after January 1, 1985, pursuant to subdivisions (j), (k), and (m) of Section 1799.2 shall be from the date of appointment to the end of that calendar year, plus three additional years. (Health and Safety Code, § 1799.4(b)(3).)

The first member appointed on or after January 1, 1985, pursuant to subdivision (l) of Section 1799.2 shall serve from the date of appointment to the end of that calendar year, plus one additional year, and the second member shall serve from the date of appointment to the end of that calendar year, plus two additional years. (Health and Safety Code, § 1799.4(b)(4).)

The first member appointed pursuant to subdivision (n) of Section 1799.2 shall serve from the date of appointment to the end of the 1991 calendar year. (Health and Safety Code, § 1799.4(b)(5).)

It is the purpose of this subdivision to provide for staggered terms for the members of the commission. (Health and Safety Code, § 1799.4(b)(6).)

Bond: No statutory requirement.

Oath: Government Code, sections 1360 - 1363.

Compensation: The members of the commission shall receive no compensation for their services, but shall be reimbursed for their actual, necessary, traveling and other expenses incurred in the discharge of their duties. (Health and Safety Code, § 1799.6.)

EMERGENCY MEDICAL SERVICES, COMMISSION ON

(continued)

Miscellaneous:

At the discretion of the appointing power or body, a member of the commission may be reappointed or may continue to serve if he or she no longer continues to function in the capacity which originally qualified him or her for appointment. However, where Section 1799.2 requires that an appropriate organization submit names to the appointing power or body, a person shall not be reappointed pursuant to this section unless his or her name is submitted by that appropriate organization. (Health and Safety Code, § 1799.3.)

The commission shall select a chairperson from its members and shall meet at least quarterly on the call of the director, the chairperson, or three members of the commission. (Health and Safety Code, § 1799.8.)

Model Commission:

J. Doe, Member, Commission on Emergency Medical Services, for the term prescribed by law.

Registry

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Emergency Medical Services, Commission on

1930 9th Street, Suite 100

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Tharratt/Med Dir/EMS Agency) El Dorado Hills	Oct 2 2006	Dec 31 2006
Bruce Hallock Lee (Admin EMS Agency) Los Altos	Jun 22 2006	Dec 31 2007
Sheldon Dean Gilbert (Fire Prot) Livermore	Jul 25 2005	Dec 31 2005
Helen Christine Najar (Public) Long Beach	Feb 5 2008	Dec 31 2010
David John Herfindahl M.D. (Co Health Ofcr) Montague	Oct 6 2006	Dec 31 2006
Steve Lee Stranathan (Public) Bakersfield	Jun 22 2006	Dec 31 2006
Colleen Catherine Kuhn (Peace Ofcr/Paramedic) Apple Valley	Jun 22 2006	Dec 31 2008
Christopher David Van Gorder (Hosp Admin) San Diego	Mar 8 2006	Dec 31 2006
Matthew F Powers (Reg Nurse) Pleasant Hill	Oct 29 2007	Dec 31 2008
Lewis Vernoon Stone (Firemen's Assn) Burbank	Nov 3 2003	Dec 31 2004

Stats. 2002, Ch. 612, SB 1350

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE

Authority: Government Code, § 8588.10

Appointing Power: Governor - 9

Number: 18

Qualifications: The Emergency Response Training Advisory Committee shall be chaired by the Governor's security advisor and shall consist of the following members, or their representatives:
(Gov. Code, § 8588.10(d).)

The Governor's security advisor. (Gov. Code, § 8588.10(d)(1).)

The Commissioner of the California Highway Patrol.
(Gov. Code, § 8588.10(d)(2).)

The Executive Director of the Commission on Peace Officer Standards and Training. (Gov. Code, § 8588.10(d)(3).)

The State Fire Marshall. (Gov. Code, § 8588.10(d)(4).)

The Director of Health Services. (Gov. Code, § 8588.10(d)(5).)

The Director of Emergency Services.
(Gov. Code, § 8588.10(d)(6).)

The Director of the Emergency Medical Services Authority.
(Gov. Code, § 8588.10(d)(7).)

The Chairperson of the California Fire Fighter Joint Apprenticeship Committee. (Gov. Code, § 8588.10(d)(8).)

The Attorney General. (Gov. Code, § 8588.10(d)(9).)

Nine representatives appointed by the Governor:

One police chief from the California Police Chiefs Association.
(Gov. Code, § 8588.10(d)(A).)

One county sheriff from the California State Sheriffs' Association.
(Gov. Code, § 8588.10(d)(B).)

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE
(continued)

Qualifications:
(continued)

One representative of port security agencies.
(Gov. Code, § 8588.10(d)(C).)

Two fire chiefs, one from the California Fire Chiefs Association and one from the California Metropolitan Fire Chiefs Association.
(Gov. Code, § 8588.10(d)(D).)

Two firefighters, one from a statewide organization that represents career firefighters and one from a statewide organization that represents both career and volunteer firefighters.
(Gov. Code, § 8588.10(d)(E).)

Two law enforcement labor representatives, one from a state organization and one from a local organization.
(Gov. Code, § 8588.10(d)(F).)

Term: Not stated in governing statute.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Not stated in governing statute.

Purpose: To recommend specified training criteria relative to terrorism awareness.

Duties: The committee shall recommend the criteria for terrorism awareness curriculum content* to meet the training needs of state and local emergency response personnel and volunteers. In addition, the committee shall identify any additional training that would be useful and appropriate but that may not be generally available in California, and shall make recommendations pertaining to any need for training oversight agencies for first responder disciplines to expedite their curriculum approval processes. (Gov. Code, § 8588.10(a).)

* Basic terrorism awareness training shall include, but not be limited to, the following:

An overview of conventional, chemical, biological, radiological, and nuclear threats. (Gov. Code, § 8588.10(b)(1).)

Threat and hazard recognition, with an emphasis on ability to determine local vulnerabilities. (Gov. Code, § 8588.10(b)(2).)

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE
(continued)

Duties:
(continued)

Understanding the structure and function of an incident command system. (Gov. Code, § 8588.10(b)(3).)

Initial response actions, including preliminary assessment, notifications, resource needs, and safety considerations. (Gov. Code, § 8588.10(b)(4).)

Coordination with other emergency service first responders. (Gov. Code, § 8588.10(b)(5).)

Gathering, verifying, assessing, and communicating incident information. (Gov. Code, § 8588.10(b)(6).)

Understanding mass casualty implications and decontamination requirements. (Gov. Code, § 8588.10(b)(7).)

Balancing lifesaving activities with evidence preservation. (Gov. Code, § 8588.10(b)(8).)

General awareness and additional training for each of the first responder categories specific to each discipline. (Gov. Code, § 8588.10(b)(9).)

Miscellaneous:

This act shall be known and may be cited as the Responders Emergency Act to Combat Terrorism (REACT).

Sections 3 to 7, inclusive, of this act shall be implemented only when federal funds are received for the purposes of this act.

MODEL COMMISSION

J. Doe, Committee Member, Emergency Response Training Advisory Committee, for the term prescribed by law.

Registry

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Emergency Response Training Adv Comm

3650 Schriever Avenue
Mather, CA 95655

	Appt. Date	End Date
Mark John Muscardini (labor from local org) Vacaville	Jul 30 2003	
Jeff Scott Sedivec (career & volunteer firefighter) San Marcos	Jul 30 2003	
William Richard Bamattre (fire chief from MFCA) Los Angeles	Jul 30 2003	
Louis Edward Paulson (career firefighter rep) Walnut Creek	Jul 30 2003	
William James McCammon (fire chief from CFCA) Pleasanton	Jul 30 2003	
Noel K. Cunningham (port security agencies rep) Diamond Bar	Jul 30 2003	
Warren Eugene Rupf (county sheriff from CSSA) Martinez	Jul 30 2003	
Clarence Francis Faria (labor from state org) Windsor	Jul 30 2003	
Douglas Norman Johnson (police chief from CPCA) Visalia	Jul 30 2003	

Stats. 2002, ch. 1088, (AB 925.)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**

- Authority:** Government Code, §§ 12803.65 et seq.
- Appointing Power:** Governor - 4 specifically authorized by statute; any number of additional appointments.
Senate Committee on Rules - 1
Speaker of the Assembly - 1
- Number:** Minimum of 16.
- Qualifications:** The California Governor's Committee on Employment of People with Disabilities shall include, but not be limited to, the following:
(Gov. Code, § 12803.65(b)(1).)

As to the Governor:

- Two individuals with disabilities representing disabled persons.
(Gov. Code, § 12803.65(b)(1)(A).)
- A representative from a local one-stop or local workforce investment board. (Gov. Code, § 12803.65(b)(1)(F).)
- A business representative with experience in employing persons with disabilities. (Gov. Code, § 12803.65(b)(1)(G).)
- A representative from the California Workforce Investment Board. (Gov. Code, § 12803.65(b)(1)(D).)
- Representatives from any other department or program that may have a role in increasing the capacity of state programs to support the employment-related needs of individuals with disabilities.
(Gov. Code, § 12803.65(b)(1)(E).)

As to the Senate Committee on Rules: One individual with disabilities representing disabled persons.
(Gov. Code, § 12803.65(b)(1)(A).)

As to the Speaker of the Assembly: One individual with disabilities representing disabled persons.
(Gov. Code, § 12803.65(b)(1)(A).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**
(continued)

Qualifications:
(continued)

The Directors of the Employment Development Department, State Department of Health Services, State Department of Mental Health, State Department of Developmental Services, State Department of Social Services, and Department of Rehabilitation, and the Chair of the State Independent Living Council.
(Gov. Code, § 12803.65(b)(1)(B).)

Representatives from the State Department of Health Services' California Health Incentive Improvement Project.
(Gov. Code, § 12803.65(b)(1)(C).)

Term:

Three years for the four individuals with disabilities representing disabled persons; two appointed by the Governor and one each appointed by the Senate Committee on Rules and the Speaker of the Assembly. No term specified for remaining members. (Gov. Code, § 12803.65(b)(1)(A).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.
(Gov. Code, § 11009.)

Purpose:

To promote in the private and public sectors understanding and information on employment supports and benefits for people with disabilities who transition from benefits as the sole source of income to gainful employment. (See Legis. Counsel's Dig., Sen Bill No. 925, 1088 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 5436.)

Duties:

The California Governor's Committee on Employment of People with Disabilities shall consult with and advise the Labor and Workforce Development Agency and the California Health and Human Services Agency on all issues related to full inclusion in the workforce of persons with disabilities, including development of the comprehensive strategy required pursuant to Section 12803.6 and implementation of the grant program established pursuant to Section 12803.7.
(Gov. Code, § 12803.65(c).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**

(continued)

Duties:

(continued)

The California Governor's Committee on Employment of People with Disabilities shall also:

Coordinate and provide leadership, as necessary, with regard to efforts to increase inclusion in the workforce of persons with disabilities. (Gov. Code, § 12803.65(d)(1).)

Report annually to the Legislature and the Governor on the employment status of Californians with disabilities. (Gov. Code, § 12803.65(d)(2).)

The California Governor's Committee on Employment of People with Disabilities shall provide support to the State Workforce Investment Board and the local one-stop centers in their efforts to achieve full compliance with Sections 18002, 18004, 18006, and 18008 of the Unemployment Insurance Code, and shall identify the extent to which any one-stops are not in full compliance with those sections and the reasons for the lack of compliance, including the need for additional resources. (Gov. Code, § 12803.65(e).)

The California Governor's Committee on Employment of People with Disabilities shall meet quarterly with the California Health Incentive Improvement Project, administered by the State Department of Health Services, and the project's steering committee, to the extent funding for the project continues and the activities of the California Governor's Committee on Employment of People with Disabilities are not inconsistent with the charge of the California Health Incentive Improvement Project. (Gov. Code, § 12803.65(f).)

Using existing funding, the California Governor's Committee on Employment of People with Disabilities shall facilitate, promote, and coordinate collaborative dissemination of information on employment supports and benefits, which shall include the Ticket to Work program and health benefits, to individuals with disabilities, consumers of public services, employers, service providers, and state and local agency staff. (Gov. Code, § 12803.65(g).)

Using existing funding, the California Governor's Committee on Employment of People with Disabilities shall receive primary administrative and staff support from the State Employment Development Department. (Gov. Code, § 12803.65(h).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**
(continued)

Duties:
(continued)

The California Governor's Committee on Employment of People with Disabilities, in conjunction with the Department of Rehabilitation, pursuant to Section 12803.65 and to the extent that funds are available, shall make grants available to counties and local workforce investment boards, through collaborative efforts of public agencies and private organizations, including organizations that serve people with disabilities, to accomplish both of the following purposes:
(Gov. Code, § 12803.7.)

To develop local strategies, including, but not limited to, regular cross-agency staff training, for enhancing employment opportunities for individuals with disabilities.
(Gov. Code, § 12803.7(a).)

To fund comprehensive local or regional benefits planning and outreach programs to assist individuals with disabilities in removing barriers to work. (Gov. Code, § 12803.7(b).)

Miscellaneous:

The members of the California Governor's Committee on Employment of People with Disabilities shall select a chair from among the members, and shall hold open meetings no less than quarterly.
(Gov. Code, § 12803.65(b)(2).)

MODEL COMMISSION

J. Doe, Member, California Governor's Committee on Employment of People With Disabilities, for the term prescribed by law.

Registry

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Employment of People With Disabilities, Governor's Comm on

800 Capitol Mall
MIC 41
Sacramento, CA 9428994289

	Appt. Date	End Date
Vacancy (O'Sullivan/Disabilities) San Jose	Feb 18 2003	Jan 1 2006
Vacancy (VanFleet/Disabilities) Eureka	Feb 18 2003	Jan 1 2006
Francisco J. Valle (Public) San Diego	Oct 23 2008	
Don K. Norte (Public) Hollywood	Aug 23 2007	
Rita Elaine Norton (Public) Riverside	Aug 24 2007	
Ann Alva Ruth (Public) Rolling Hills	Jan 2 2002	
Paul K. Miller Ph.D. (Public) Yorba Linda	Aug 24 1995	
Carol Joyce Bernardo MA, LMFT (Public) Sacramento	Oct 29 2007	
Pamela Joy Hayes Ph.D. (Public) Lakewood	Sep 23 2005	
Elisabeth Skowronnek Brinton (Business) Grass Valley	Feb 19 2008	
Randolph F. Lowe (Business) San Francisco	Feb 18 2003	
Maria Angelica Fotopulos-Nicolacoudis (Public) Campbell	Feb 18 2003	
Robert Fried (Public) Kensington	Feb 15 2008	

Stats. 1986, Ch. 1130; Stats. 1989, Ch. 926; Stats. 1990, Ch. 1668 (AB 2694);
Stats. 1993, Ch. 1080 (SB 96); Stats. 1994, Ch. 916 (SB 1327);
Stats. 1996, Ch. 1124 (SB 1524); Stats. 2000, Ch. 491 (SB 43);
Stats. 2008, Ch. 497 (AB 2570).

EMPLOYMENT TRAINING PANEL

- Authority: Unemployment Insurance Code, section 10200 et seq.
- Appointing Power: Governor: 3;
Speaker of the Assembly: 2;
President pro Tempore of the Senate: 2; and
The Secretary of Business, Transportation and Housing, or his or her designee, shall also serve on the panel as an ex officio, voting member. (Unemp. Ins. Code, § 10202.5(a).)
- Number: Eight.
- Qualifications: Panel members shall have experience and a demonstrated interest in business management and employment relations. (Unemp. Ins. Code, § 10202.5(a).)
- As to the Governor: One member shall be a private sector labor representative, one member shall be business representative, and one member shall be a public member. (Unemp. Ins. Code, § 10202.5(b)(3).)
- As to the Speaker of the Assembly: One member shall be a private sector labor representative and the other member shall be a business representative. (Unemp. Ins. Code, § 10202.5(b)(1).)
- As to the President pro Tempore of the Senate: One member shall be a private sector labor representative and the other member shall be a business representative. (Unemp. Ins. Code, § 10202.5(b)(2).)
- Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations. (Unemp. Ins. Code, § 10202.5(b)(4).)
- Term: The appointive members of the panel shall serve for two-year terms. (Unemp. Ins. Code, § 10202.5(c).)
- Bond: No statutory requirement.
- Oath: Government Code, sections 1360 – 1363.

EMPLOYMENT TRAINING PANEL

(continued)

Compensation: Appointive members of the panel shall receive the necessary traveling and other expenses incurred by them in the performance of the official duties out of appropriations made for the support of the panel. In addition, each appointive member of the panel shall receive one hundred dollars for each day attending meetings of the panel, and may receive one hundred dollars for each day spent conducting other official business of the panel, but not exceeding a maximum of three hundred dollars per month. (Unemp. Ins. Code, § 10202.5(d).)

Purpose: To establish an employment training program which shall foster job creation, minimize employers' unemployment costs, and meet employers' needs for skilled workers by providing skills training to unemployment insurance claimants, recent exhaustees of unemployment insurance who have remained unemployed, and potentially displaced workers who would otherwise become unemployment insurance claimants. (Unemp. Ins. Code, § 10200(d).)

Miscellaneous: The panel may employ personnel necessary to carry out the purposes of this chapter. All personnel shall be appointed pursuant to the State Civil Service Act (Part 1 (commencing with Section 18000) of Division 5 of Title 2 of the Government Code), except for an executive director, and two assistant directors, who shall be exempt from state civil service. (Unemp. Ins. Code, § 10202(c).)

All personnel of the panel shall be appointed, directed, and controlled only by the panel or its authorized deputies or agents to whom it may delegate its powers. (Unemp. Ins. Code, § 10202(d).)

The Governor shall designate a member to chair the panel, and the person so designated shall serve as the chair of the panel at the pleasure of the Governor. (Unemp. Ins. Code, § 10202.5(b)(5).)

The panel may meet as necessary at locations throughout the state. The panel shall maintain a minimum of three regional offices. The central office shall be located in Sacramento. Two regional offices shall be located in the southern part of the state, and one regional office shall be located in the northern part of the state. (Unemp. Ins. Code, § 10203.)

Model Commission: J. Doe, Member, Employment Training Panel, for the term prescribed by law.

Registry
Employment Training Panel
1100 J Street, 4th Floor
Sacramento, CA 95814

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	Appt. Date	End Date
Don "Scott" Gordon (Labor Rep) Lake Forest	Jul 11 2005	Jan 1 2007
Janine Whitmore Montoya (Business Rep) Simi Valley	Oct 22 2008	Jan 1 2009
Janice E. Roberts (Public) Modesto	Apr 25 2005	Jan 1 2006

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION, STATE

Authority: Public Resources Code § 25000 et seq.

Appointing Power: Governor, subject to advice and consent of majority of members elected to the Senate (§ 25200)

Number: 5

- Qualifications:
- (a) 1 member of the commission shall have a background in the field of engineering or physical science and have knowledge of energy supply or conversion systems;
 - (b) 1 member shall be an attorney and a member of the State Bar of California with administrative law experience;
 - (c) 1 member shall have background and experience in the field of environmental protection or the study of ecosystems;
 - (d) 1 member shall be an economist with background and experience in the field of natural resource management; and
 - (e) and 1 member shall be from the public at large.

The Secretary of the Resources Agency and the President of the Public Utilities Commission shall be ex officio, nonvoting members of the commission, whose presence shall not be counted for a quorum or for vote requirements (§§ 25201-25202).

No person shall be a member of the commission, who during the 2 years prior to appointment on the commission, received any substantial portion of his income directly or indirectly from any electric utility, or who engages in sale or manufacture of any major component of any facility. No member of the commission shall be employed by any electric utility, applicant, or, within 2 years after he ceases to be a member of the commission, by any person who engages in the sale or manufacture of any major component of any facility.

Except as provided in § 25202, the members of the commission shall not hold any other elected or appointed public office or position (§ 25205).

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION, STATE
(cont'd)

Term:

The terms of office of the members of the commission shall be for 5 years, except that the members first appointed to the commission shall classify themselves by lot so that the term of office of 1 member shall expire at the end of each one of the five years following the effective date of this division. Any vacancy shall be filled by the Governor within 30 days of the date on which a vacancy occurs for the unexpired portion of the term in which it occurs or for any new term of office.

If the Governor fails to make an appointment for any vacancy within such 30-day period, the Senate Rules Committee may make the appointment to fill the vacancy for the unexpired portion of the term in which the vacancy occurred or for any new term of office, subject to the provisions of § 25204 (§ 25206).

The Governor shall appoint the members of the commission within 30 days after the effective date of this division (§ 25204).

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

The members of the commission shall receive an annual salary as prescribed by § 11552 of Government Code.

Each member of the commission shall receive the necessary traveling and other expenses incurred in the performance of his official duties. When necessary, the members of the commission and its employees may travel within or without the state (§ 25207).

Miscellaneous:

Each member of the commission shall represent the state at large and not any particular area thereof, and shall serve on a full-time basis (§ 25203).

Every 2 years the Governor shall designate a chairman and vice chairman of the commission from among its members (§ 25212).

The Governor shall designate the time and place for the first meeting of the commission (§ 25214).

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT

COMMISSION, STATE

(cont'd)

Any member of the commission may be removed from office by the Legislature, by concurrent resolution adopted by a majority vote of all members elected to each house, for dereliction of duty or corruption or incompetency (§ 25215).

This act shall become operative on January 7, 1975; except that section 3 of this act shall not become operative until the date one year after the date the State Energy Resources Conservation and Development Commission adopts regulations for energy insulation for residential buildings pursuant to subdivision (a) of section 25402 of the Public Resources Code (ch. 276, § 7).

MODEL COMMISSION

J. Doe, Member, State Energy Resources Conservation and Development Commission (for the term) prescribed by law.

Registry

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Energy Resources Conservation & Development Comm., State

1516 Ninth Street
Sacramento, CA 95814

	Appt. Date	End Date
Arthur Hinton Rosenfeld (Eng or Phy Sci) Sacramento	Jan 14 2005	Jan 6 2010
Julia Ann Levin (Environ Protection) Kensington	Feb 5 2009	Jan 6 2014
James D Boyd (Economist/Vice Chair) Sacramento	Feb 1 2007	Jan 6 2012
Karen Lee Douglas (Attorney/Chair) Sacramento	Feb 4 2008	Jan 6 2013
Jeffrey D. Byron (Public) Los Altos	Jun 8 2006	Jan 6 2011

Stats. 1978, Ch. 1082; Stats. 1982, Ch. 676
Stats. 1983, Ch. 150; Stats. 1994, Ch. 908 (SB 2036)
Stats. 1997, Ch. 705 (SB 828); Stats. 1998, Ch. 59 (AB 969)
Stats. 1999, Ch. 656 (SB 1306); Stats. 2000, Ch. 1006 (SB 2030)

ENGINEERS AND LAND SURVEYORS. BOARD FOR PROFESSIONAL

Authority: Business and Professions Code § 6710 et seq.

Appointing Power: Governor - 11
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 13

Qualifications: Each member of the board shall be a citizen of the United States.
(Bus. & Prof. Code § 6711.)

Five members shall be registered under this chapter.
(Bus. & Prof. Code § 6711.)

One member shall be licensed under the Land Surveyors' Act, Chapter 15
(commencing with Section 8700) of this division.
(Bus. & Prof. Code § 6711.)

Seven shall be public members who are not registered under this act or
licensed under the Land Surveyors' Act. (Bus. & Prof. Code § 6711.)

Each member, except the public members, shall have at least 12 years
active experience and shall be of good standing in his profession. Each
member shall be at least 30 years of age, and shall have been a resident of
this state for at least five years immediately proceeding his appointment.
(Bus. & Prof. Code § 6711.)

As to the Governor: The Governor shall appoint professional members so
that one is licensed to practice engineering as a civil engineer, one as an
electrical engineer, one as a mechanical engineer, another is authorized to
use the title of structural engineer, and one is a member of one of the
remaining branches of engineering. One of the professional members
registered under this chapter shall be from a local public agency, and one
shall be from a state agency. (Bus. & Prof. Code § 6712.)

The Governor shall appoint five of the public members and the
professional members qualified as provided in Business and Professional
Code section 6711. (Bus. & Prof. Code § 6712.)

ENGINEERS AND LAND SURVEYORS, BOARD FOR PROFESSIONAL
(continued)

Qualifications:
(continued)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 6712.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 6712.)

Term: All appointments to the board shall be for a term of four years. Vacancies shall be filled by appointment for the unexpired term. Each appointment thereafter shall be for a four-year term expiring on June 1 of the fourth year following the year in which the previous term expired.
(Bus. & Prof. Code § 6712.)

Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 6712.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code § 6720.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties: The board shall appoint an executive officer at a salary to be fixed and determined by the board with the approval of the Director of Finance.
(Bus. & Prof. Code § 6714.)

The executive officer shall keep a complete record of all applications for registration and the board's action thereon and, once every two years, shall prepare a roster showing the names and addresses of all registered professional engineers, and the names and addresses of the holder of all delinquent certificates of registration and certificates of authority. Copies shall be available to the general public. The roster shall be a public record.
(Bus. & Prof. Code § 6715.)

ENGINEERS AND LAND SURVEYORS. BOARD FOR PROFESSIONAL

(continued)

Duties:

(continued)

The board may adopt rules and regulations consistent with law and necessary to govern its action. These rules and regulations shall be adopted in accordance with the provisions of the Administrative Procedures Act. (Bus. & Prof. Code § 6716(a).)

The board may adopt rules and regulations of professional conduct that are not inconsistent with state and federal law. The rules and regulations may include definitions of incompetence and negligence. Every person who holds a license or certificate issued by the board pursuant to this chapter shall be governed by these rules and regulations.

(Bus. & Prof. Code § 6716(b).)

The board shall hold at least two regular meetings each year. Special meetings shall be held at such times as the board rules provide.

(Bus. & Prof. Code § 6716(c).)

The board may, by regulation, define the scope of each branch of professional engineering other than civil, electrical, and mechanical engineering for which registration is provided under this chapter.

(Bus. & Prof. Code § 6717.)

Any member of the board may administer oaths and may take testimony and proofs concerning all matters within the board's jurisdiction.

(Bus. & Prof. Code § 6718.)

The board may establish one or more technical advisory committees to advise and assist the board with respect to the following:

- Application review and verification for any level of registration, licensure, authority or title;

- Evaluation and investigation of potential violations of the act;

- Amendment, repeal, adoption, or revision of board rules, regulations, policies, and procedures.

(Bus. & Prof. Code § 6726.)

ENGINEERS AND LAND SURVEYORS, BOARD FOR PROFESSIONAL
(continued)

Miscellaneous: This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, that becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). However, the review of the board shall be limited to only those unresolved issues identified by the Joint Legislative Sunset Review Committee. (Bus. & Prof. Code § 6710(c).)

The Governor may remove any member of the board for misconduct, incompetency or neglect of duty. (Bus. & Prof. Code § 6713.)

A majority of the board constitutes a quorum. Except as otherwise provided by law, the vote required for any action of the board is a majority of the members present, but not less than five.
(Bus. & Prof. Code § 6716(c).)

MODEL COMMISSION

J. Doe, Member, Board for Professional Engineers and Land Surveyors, for the term prescribed by law.

Registry

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Engineers & Land Surveyors, Board for Professional

2535 Capitol Oaks Drive, Suite 300

Sacramento, CA 95833

	Appt. Date	End Date
Vacancy (Roschen/Public) Los Angeles	Nov 25 2002	Jun 1 2006
Vacancy (Tuttle/Public) West Sacramento	Aug 18 2003	Jun 1 2006
William Jerry Silva (Public) Claremont	Feb 13 2008	Jun 1 2010
Patrick James Tami (Land Surveyor) Roseville	May 30 2008	Jun 1 2011
David Alexander Luzuriaga (Civil Engineer) Ladera Ranch	Jul 14 2008	Jun 1 2011
Kim Robert Blackseth (Public) Oakland	Jun 5 2007	Jun 1 2008
Michael Robert Trujillo (Public) Pasadena	Nov 13 2007	Jun 1 2008
Michael Sam Modugno (Elec Engr) Carpinteria	Dec 19 2006	Jun 1 2009
Gregg Everett Brandow Ph.D. (Struc Engr) South Pasadena	Jul 19 2006	Jun 1 2009
Richard Norman Lyons (Mech Engineer) San Diego	Oct 13 2005	Jun 1 2008
James William Foley (Other Prof Engr) Saratoga	Jul 26 2006	Jun 1 2010

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

Authority: Financial Code § 32320 et seq.

Appointing Power: Governor, as to 2

Number: 7

Qualifications: Official members of the board shall be:

- (1) Secretary of the Business and Transportation & Housing Agency or his or her designee.
- (2) One member of the Energy Commission, selected and appointed by the members of the Energy Commission.
- (3) The chairperson of the Small Business Development Board or his or her designee.

Public members of the board shall be:

- (1) One member selected and appointed by the Rules Committee.
- (2) One member selected and appointed by the Speaker; and
- (3) Two members selected and appointed by the Governor as follows:
 - (a) One member with a minimum of three years' experience as an owner, partner, officer or employee of a California-based small business
 - (b) One member with a minimum three years' experience as an officer or employee of a financial institution.

The public members shall meet the requirements of Financial Code section 31152(d). (Good character and sound financial standing, competent to perform their functions with respect to the corporation, and collectively adequate to manage the business of the corporation.)

Term: The public members of the board shall be appointed by the Rules Committee, Speaker and Governor in such a manner that they shall hold office for overlapping terms. At the time of the appointment of first directors, the first term of the directors appointed by the Rules Committee and Speaker shall be approximately two years. At the time

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

(cont'd)

of the appointment the first directors, the first term of the directors appointed by the Governor shall be approximately one year for one director and approximately three years for two directors. Thereafter, the terms of all public directors shall be three years. Directors shall be eligible for reappointment for an unlimited number of terms.

A public director's tenure shall continue until his successor has been appointed and has taken his position on the board.

In the case of public members, vacancies shall be filled by appointment of the respective appointing authority for the unexpired remainder of the term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The public directors may, at the discretion of the board, be paid a stipend in addition to reimbursement for their actual and necessary expenses incurred in the performance of their duties or reasonable per diem payment and mileage charge. The amount of any per diem payment shall not exceed fifty dollars (\$50) for any calendar day. The board shall determined the amount of the stipend received by public directors, provided, however, that such stipend shall not exceed one hundred dollars (\$100) for any calendar day. Additionally, public directors may not received stipends for more than 25 days in any calendar year.

- Miscellaneous:
- (a) Beginning on January 1, 1981, the Secretary of the Business and Transportation Agency shall act as interim chairman of the board and shall continue in that office until the first regular board meeting following licensure of the corporation as a California Business and Industrial Development Corporation, at which time the board shall elect its regular chairman.
 - (b) The Governor, Energy Commission, Rules Committee, and Speaker, shall report their board appointments to the interim chairman no later than February 25, 1981.
 - (c) The interim chairman shall, as soon after the effective date of this division as is practical, convene a meeting of the board.

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

(cont'd)

Purpose:

To provide financing assistance only to qualified alternative energy business firms or to small businesses for the purpose of purchasing, installing, replacing or implementing an alternative energy system.

MODEL COMMISSION

J. Doe, Member, Board of Directors, State Assistance Fund For Enterprise, Business and Industrial Development Corporation (for the term) prescribed by law.

Registry

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Enterprise, Bus & Ind Dev Corp, State Asst Fund (SAFE-BIDCO)

SAFE-BIDCO
1626 4th Street
Santa Rosa, CA 95404

	Appt. Date	End Date
Ricardo Alexander Sarmiento (small business) Valencia	Sep 13 2006	Jan 1 2008
Betty Jo Parks (fin institution) Roseville	Sep 5 2006	Jan 1 2009

EXPOSITION AND STATE FAIR, CALIFORNIA -- BOARD OF DIRECTORS

- Authority: Food & Agricultural Code § 3301 et seq.
- Appointing Power: Governor as to 9, with consent of Senate
- Number: 11 (1 Senate Rules; 1 Assembly)
- Qualifications: Directors shall be residents of California. They shall have general knowledge of, interest in, and expertise in one or more of the following areas: fair management, city or county government, horseracing, the arts, exhibiting, the media, education, youth, commerce and commercial products of the state, industry and industrial products of the state, agricultural production and forest industries, the entertainment industry, livestock and poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking.
- Five directors shall be knowledgeable in the production, processing, or marketing of agricultural products and may be appointed from lists of nominees submitted for consideration to the Governor from California agricultural organizations, district agricultural associations, and county and citrus fruit fairs, one director shall be a public member, and the remaining three directors shall be representative, to the extent possible, of areas of knowledge, interest, and expertise enumerated in preceding paragraph.
- Term: The directors shall be appointed for four-year terms, except that of the members initially appointed, four shall be appointed for a term of two years, four shall be appointed for a term of three years, and three shall be appointed for a term of four years. The Governor shall appoint directors to fill vacancies which occur during a term and such appointments shall be for the remainder of the unexpired term.
- Any director who misses three consecutive regular meetings of the board without permission of the board shall be deemed to have resigned from the board.
- A director may be removed for cause by the Governor, upon recommendation of the board. Of the 4 vacancies that will occur on December 31, 1986, 2 of the vacancies shall be filled by persons appointed by the Assembly Speaker and Senate Rules Committee.

EXPOSITION AND STATE FAIR, CALIFORNIA -- BOARD OF DIRECTORS
(cont'd)

<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	The directors shall serve without compensation, but shall be reimbursed for all necessary expenses actually incurred in the performance of their duties.
<u>Miscellaneous:</u>	The board may annually select a chairperson from among the directors.
<u>Purpose:</u>	The board shall serve as the policymaking body for the California Exposition and State Fair and shall have full responsibility for the years-round management and operation of all facilities of the California Exposition and State Fair.

MODEL COMMISSION

J. Doe, Director, California Exposition and State Fair (for the term) prescribed by law.

Registry

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Exposition & State Fair, Bd. of Directors, California

1600 Exposition Blvd.

Sacramento, CA 95815

	Appt. Date	End Date
Richard Angelo Cuneo (Agriculture) Sonoma	Jun 16 2008	Jan 1 2012
Peter M. Lopez (Other) Encino	Feb 25 2009	Jan 1 2013
Paul (Rick) F. Stacey Jr. (Agriculture) Visalia	Feb 25 2009	Jan 1 2013
Marko Ciril Mlikotin (Other) Folsom	Feb 22 2008	Jan 1 2012
Amparo Patricia Perez-Cook (Other) Davis	Feb 22 2008	Jan 1 2012
Rex Stewart Hime (Public) Loomis	Feb 25 2009	Jan 1 2013
Kathleen Kimiyo Nakase (Agriculture) Huntington Beach	Feb 22 2008	Jan 1 2012
Gilbert Albert Albiani (Agriculture) Elk Grove	May 3 2007	Jan 1 2011
Cornelius L Gallagher (Agriculture) Fair Oaks	May 3 2007	Jan 1 2011